

**Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held at Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Tuesday 5th July 2016.**

The meeting will be open to the public unless the Committee directs otherwise.

Agenda

All papers/reports are available from the Council offices (except where classified as confidential).

1. To receive and accept apologies for non-attendance.
2. To receive any Declarations of Disclosable Pecuniary Interests on items on the agenda.
3. To receive any personal, pecuniary and non-pecuniary interests on items on the agenda.
4. Public Session
For information only.
5. Minutes of the meeting of 7th June 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 7th June 2016.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Report from RFO.
For information only.
9. Ashton Corner Bus Shelter – Side Panels.
Recommendation from the Planning, Environment & Highways Committee for consideration.
10. Health & Safety Policies Review.
Report from Working Party for consideration.
11. Parish Council Office.
Paper from Cllr Howe.
For consideration.
12. CIL Funding.
i) Report on CIL meeting at Winchester City Council - Clerk
ii) Proposal for Managing CIL Funding – paper from Cllr Wilson for consideration.
iii) CIL Forecast 2014 -2031 for consideration.
13. Forward Plan: List of actions and updates.
For information only.
14. Councillors/Clerk reports (*for information only*).
15. Requests for future agenda items (*for information only*).
16. Date of next meeting Tuesday 6th September 2016.
17. Motion for confidential business:
The following motion will be moved on the completion of the above business:
“That in view of the confidential nature of the business about to be transacted involving commercially sensitive, legal and staffing matters detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw.”
18. Correspondence: BW Scouts.
Hoe Road site.
For consideration.

19. Lilypads Pre-school.
Recommendations from the Halls & Grounds Committee for consideration.
20. Staffing Matters.
Report from the Clerk for consideration.



Clerk to the Council

28th June 2016.