

**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 6th September 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 5th July 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 5th July 2016.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Report from RFO.
 - i) CIL Funding.
For consideration.
 - ii) Income & Expenditure 2016/17
For information only.
 - iii) Financial Variances July 2016.
For information only.
9. Parish Council Budget Setting for 2017/18.
Paper from Clerk for consideration.
10. CIL Projects.
Paper from the Clerk for consideration.
11. Pension Auto-Enrolment.
Recommendation from the working party for consideration.
12. Communications Policy for consideration.
13. Precept benchmarking – reports from Cllr Wilson.
For information only.
14. Forward Plan: List of actions and updates.
For information only.
15. Councillors/Clerk reports (*for information only*).
16. Requests for future agenda items (*for information only*).
17. Date of next meeting Tuesday 4th October 2016.



Clerk to the Council