

**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 3rd November 2015 at 7.30pm.**

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 6th October 2015.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 6th October 2015.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Verbal Report from RFO.
Income & Expenditure by qtr. to 31.3.16.
For consideration.
9. Internal Auditor's report Q1.
For acceptance and referral to Council.
10. Parish Council Budget Setting for 2016/17.
Recommendations from the Committees for consideration.
11. Financial Risk Assessment.
To appoint a sub-committee to undertake the assessment.
12. Grant application for consideration.
Bishop's Waltham Community First Responders (S137 grant).
13. Lengthsman Agreement.
For consideration.
14. The Local Council Award Scheme.
i) Community Consultation and Engagement.
Report on Engagement with the Community and Promotion of Democratic Processes.
ii) Training Policy for Staff and Councillors.
For consideration and approval.
15. Council and Committee Meetings – 2016/17.
Proposal from Cllr Wilson for consideration.
16. Approval of Revenue and Capital Expenditures.
Proposals to amend Standing Orders and Financial Regulations.
Paper from Cllr Wilson for consideration.

17. Correspondence: Crowe
Could Bishop's Waltham be the first 'Global Village'?
For information only.
18. Forward Plan.
List of actions and updates.
For information only.
19. Councillors/Clerk reports (*for information only*).
20. Requests for future agenda items (*for information only*).
21. Date of next meeting Tuesday 1st December 2015.
22. 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 business and staffing matters as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw."
23. Land Agent for Council.
Paper for consideration.
24. Staffing Matters.
 - i) Probation reports for new staff.
 - ii) Clerks' Appraisal.
 - iii) Senior Caretaker role.For consideration.

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Clerk to the Council

27th October 2015.