

**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 1st November 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 4th October 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 4th October 2016.
For information only.
7. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
8. Report from RFO.
i) Income & Expenditure 2016/17
For information only.
ii) Financial Variances October 2016.
For information only.
9. Reserve transactions 2016/17.
Request from Halls & Grounds Committee for consideration.
10. Jubilee Hall Office/Council Chamber improvements.
Options for consideration.
11. Committee Budget Setting 2017/18.
i) Recommendations from the Committees.
ii) Reserve transactions 2017-2020.
iii) Additional sources of funding.
For consideration.
12. Allowances 2016/17.
i) Chairman's Allowance.
To approve payment of the allowance for 2016/17.
ii) Councillors' allowance – proposal from the Chairman for consideration.
13. WCC Invoice – Contribution for Market Town Development Officer 2016/17.
For consideration.
14. Grant Applications for consideration:
i) North Pond Conservation Group.
ii) BW Country Market.
iii) BW Minibus Group.
15. FOBS Fireworks Event 5.11.16.
To receive and accept the risk assessment.
16. Forward Plan: List of actions and updates.
For information only.

17. Councillors/Clerk reports *(for information only)*.
18. Requests for future agenda items *(for information only)*.
19. Date of next meeting Tuesday 6th December 2016.
20. 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 as detailed below it is in the public interest that the public and the press be temporarily excluded and they are instructed to withdraw."
21. Oak Road Play area surfacing.
To consider the quotes received.



Clerk to the Council

25th October 2016.