

**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 December 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 3rd November 2015.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 3rd November 2015.
Including update on FPR096/15.
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. Parish Council Budget Setting for 2016/17.
Including recommendation from the West Hoe Cemetery Management Committee.
For consideration.
10. Correspondence: West Hoe Cemetery Management Committee.
Request for funding for car park works.
For consideration.
11. Recommendation from Halls & Grounds Committee for ratification:
i) Purchase of additional litter bins for Priory Park
ii) Hall Hire Matters.
12. STRI – Offer of service.
Report on Priory Park.
For consideration.
13. Councillor Email addresses.
Proposal from Cllr Wilson.
For consideration.
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 5th January 2016.
18. 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 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.”
19. Staffing Matters.
Appointment of Senior Caretaker.

L Edge
Clerk to the Council

24th November 2015.