

**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 December 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 1st November 2016.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 1st November 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) Cash Flow to 31.3.17.
For consideration.
iii) Financial Variances November 2016.
For information only.
9. Committee Budget Setting 2017/18.
i) Recommendations from the Committees.
ii) West Hoe Cemetery Management Committee Budget.
iii) Correspondence: K Cloud, WCC, Head of Economy & Arts.
For consideration.
10. Oak Road Play Area Surfacing.
Recommendation from the Halls & Grounds Committee.
For consideration.
11. BW Solar Farm – construction and community benefit fund.
Paper for consideration.
12. Grant Policy Review.
For consideration.
13. Grant Applications for consideration:
i) North Pond Conservation Group.
ii) BW Country Market.
iii) BW Minibus Group.
iv) Meon Valley Carers Group.
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 3rd January 2017.



Clerk to the Council

29th November 2016.