

BISHOP'S WALTHAM PARISH COUNCIL

Minutes of the meeting of the Finance, Policy and Resources
Committee held at Jubilee Hall, Little Shore Lane, Bishop's Waltham on
Tuesday 4th March 2014 commencing at 7.30pm.

Present:

Committee Members

Cllr Mrs T Conduct	Chairman
Cllr Mrs J Marsh	
Cllr Ms M Martin	
Cllr B Nicholson	
Cllr P Stokes	
Cllr T Wilson	

Non-Committee Members

None

Also in attendance

Mrs L Edge	Clerk
Mrs K Grover	Deputy Clerk
Mr J Storry	RFO

Members of public

None.

FPR127/13 Apologies for non-attendance

Cllr Gilling – indisposed.

FPR128/13 To receive and accept Declarations of Disclosable Pecuniary Interests on items on the agenda.

None relating to the business of the meeting.

FPR129/13 To receive and accept any personal, pecuniary and non-pecuniary interests on items on the agenda.

None relating to the business of the meeting.

FPR130/13 Public Session

No members of the public were present.

FPR131/13 Minutes of the meeting of the Finance, Policy and Resources Committee 4.2.14

Resolved: to approve the minutes of the meeting of the 4.2.14.

Prop: Cllr Stokes

Sec: Cllr Ms Martin

All in favour.

FPR132/13 Actions Arising from the minutes of the meeting of the Finance, Policy and Resources Committee 4.2.14..

Noted.

FPR133/13 Parish Council Financial Position Year to Date and Balance Sheet

Noted.

The Chairman raised questions on the budget lines for Insurance and PP Land loan.
Cllr Wilson and the RFO provided answers.

FPR134/13 Corporate Plan – Subsidy Policy **Paper from Cllr Wilson for consideration.**

Cllr Wilson presented his paper.

Discussion points:

Date for achieving savings.

Review of Corporate Plan.

Link Corporate and Forward Plans.

Resolved: to set the subsidy target levels within the Corporate Plan for 2014/15 as follows and to review the Corporate Plan in June 2015.

Sports & Recreation Grounds:80% ≡ £2,500 saving

Buildings:35% ≡ £6,700 saving

Total Hireable Facilities:50% ≡ £9,200 saving.

Proposed: Cllr Wilson

Seconded: Cllr Mrs Marsh

All in favour.

FPR135/13

Recommendations from the Halls and Grounds Committee.

For ratification.

i) Additional games equipment

Resolved: to ratify the recommendation of the Halls and Grounds Committee to purchase 2 Cornilleau Competition 540 Table Tennis Tables at a cost of £498.90 + VAT each.

Proposed: Chairman

All in favour.

Action: D/Clerk

ii) Well House, window replacement.

Resolved: to ratify the recommendation of the Halls and Grounds Committee to accept the quotation received from the Green Building Company for £1,493.00 + VAT for the replacement window in Well House (subject to planning permission).

Proposed: Chairman

All in favour.

Action: D/Clerk

Cllr Wilson noted that the amount spent on Well House for this year would now be more than the rent received.

FPR136/13

Correspondence: BW Guide Hut Committee

Installation of solar panels and uPVC windows

Resolved: to recommend that approval is given for the installation of the uPVC windows as detailed at the Guide Hut at Hoe Road.

Proposed: Chairman

All in favour.

Recommendation to be passed to Council for ratification.

Action: Clerk

FPR137/13

Councillors/Clerk reports and requests for future agenda items.

None at present.

FPR138/13

Date of next meeting 1.4.14

Noted.

FPR139/13

Motion for confidential business:

The Chairman then moved:

“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.”

FPR140/13

Recommendation from Planning, Environment and Highways Committee

For ratification.

Parish Lengthsman costs wef April 2014.

Resolved: to ratify the recommendation from the Planning, Environment and Highways Committee in relation to the Parish Lengthsman costs wef April 2014.

Proposed: Chairman

All in favour.

Clerk to advise relevant Councils.

Action: Clerk

There being no further business the meeting closed at 7.54pm.