

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 4th April 2017.

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 7th March 2017.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 7th March 2017.
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.
For information only.
9. Interim Internal Audit Letter Report November 2016 – January 2017.
To note the report from the Internal Auditor and refer to Council.
10. Recommendation from the Halls & Grounds Committee for consideration.
Storage Containers for Grounds Equipment.
11. Grant applications 2017/18.
For consideration.
12. Forward Plan: List of actions and updates.
For information only.
13. Councillors/Clerk reports (*for information only*).
14. Requests for future agenda items (*for information only*).
15. Date of next meeting Tuesday 2nd May 2017.



Clerk to the Council

28th March 2017