

**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 June 2017 at 7.30pm.**

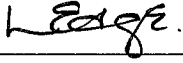
The meeting will be open to the public unless the Committee directs otherwise.

Agenda

All papers/reports are available from the Council offices (except where classified as confidential).

1. To elect the Vice Chairman of the Committee.
2. To re-appoint working parties:
 - i) Jubilee Hall facility improvements.
 - ii) CIL projects.
3. To receive and accept apologies for non-attendance.
4. To receive any Declarations of Disclosable Pecuniary Interests on items on the agenda.
5. To receive any personal, pecuniary and non-pecuniary interests on items on the agenda.
6. Public Session
For information only.
7. Minutes of the meeting of 2nd May 2017.
To approve the minutes.
8. Actions Arising from the minutes of the meeting of 2nd May 2017.
For information only.
9. Parish Council Financial Position Year to Date and Balance Sheet
To note current position.
10. Report from RFO.
 - i) Income & Expenditure 2017/18.
For information only.
 - ii) Financial Variances April 2017.
For information only.
11. Annual Return for financial year ended 31 March 2017.
 - i) Section 1- Accounting Statements 2016/17.
 - ii) Section 2 – Annual Governance Statements 2016/17.
 - iii) Relevant supporting documentation.
For consideration and referral to Council.
12. Comparisons of Annual Income & Expenditure Actual by Code.
For information only.
13. Grant Applications for consideration:
 - i) Bishop's Waltham North Pond Conservation Group.
 - ii) Bishop's Waltham Festival.
 - iii) Bishop's Waltham Photographic Society.

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 4th July 2017.

Leanne.

Clerk to the Council

30th May 2017