



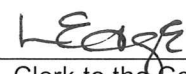
**Bishop's Waltham Parish Council
A Meeting of the Finance, Policy and Resources Committee
will be held at Jubilee Hall, Little Shore Lane, Bishop's Waltham
on Tuesday 5th December 2017 at 7.30pm.**

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 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 November 2017.
To approve the minutes.
6. Actions Arising from the minutes of the meeting of 7th November 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 2017/18 – Month 7.
For information only.
ii) Financial Variances October 2017.
For information only.
9. Precept benchmarking.
Report from Cllr Wilson – *for information only.*
10. Option to tax VAT for the Priory Park clubhouse.
Recommendation from the Halls & Grounds Committee for consideration.
11. Administration Charges re Staff Hire 2018-19.
Paper for consideration.
12. Licence / Lease Charges – 2018/19
For consideration.
13. Correspondence: Hampshire Police & Crime Panel.
Proactive Scrutiny of 'Cybercrime – Cyber-Enabled Fraud'.
To consider a response.
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 2nd January 2018.


Clerk to the Council

28.11.17