

BISHOPSTOKE PARISH COUNCIL

**Members of the Finance and General Purposes Committee
are summoned to attend a meeting to be held at the Parish Office, Riverside, Bishopstoke
on Tuesday 10 January 2017 at 7.30pm**

This Meeting is Open to the Public

An invitation to attend all meetings of Bishopstoke Parish Council is extended to relevant: Hampshire County councillors; Eastleigh Borough councillors; and, the Eastleigh East Safer Neighbourhood Team

AGENDA

1. Apologies for Absence
2. To adopt the Minutes of the Finance & General Purposes Meeting held on 13 Dec 2016
3. To consider Matters Arising from the above Minutes
4. Declarations of Interest and Requests for Dispensations
5. To receive an update from the Cemetery Working Group
6. To approve amending the Cemetery Working Group terms of reference
7. To receive the RFO's Report, and approve Budget Monitoring and Non-Confidential Payments Reports for December 2016
8. To make recommendations on the 2017-18 budget and Precept
9. To note progress on the Chicken Policy
10. To discuss, amend if necessary, and approve the Volunteer Policy
11. To make recommendations on the Grant Aid application from the Street Pastors
12. To receive the Clerk's Report, including an update on Parish Council assets
13. Date, time, place and agenda items for next meeting – Tuesday 14 February 2017 at 7.30pm in the Parish Office, Riverside, Bishopstoke
14. Motion for Confidential Business
15. To approve payment of staff hours of work, mileage and out of pocket expenses for December 2016 (Confidential Business)



***D Hillier-Wheal
Clerk to Bishopstoke Parish Council
5 January 2017***

Members: Cllrs Thornton (Chair), Chaffey (Vice-Chair), Dean (sub), Mignot, Parker-Jones, Tidridge, Toher and Winstanley