

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 9 October 2018 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 11 September 2018
3. To consider Matters Arising from the above Minutes
4. Declarations of Interest and Requests for Dispensations
5. To receive reports from Working Groups
6. To receive the RFO's Report, and approve Budget Monitoring and Payments Reports for September 2018
7. To approve the Delegation Policy
8. To recommend the Parish Council's response to the Airport Consultation
<https://www.southamptonairport.com/draft-masterplan-2018/>
9. To recommend approval and adoption of the audited Annual Return 31 March 2018
10. To approve the appointment of the Council's internal auditor for 2018-19
11. To approve Burial Board fees for 2019-20
12. To approve amending the qualifying age for child interments
13. To recommend the amendment to Financial Regulations 10.1
14. To receive the Clerk's Report, including an update on Parish Council assets.
15. Date, time, place and agenda items for next meeting – Tuesday 13 November 2018 at 7.30pm in the Parish Office, Riverside, Bishopstoke.



D Hillier-Wheal
Clerk to Bishopstoke Parish Council
3 October 2018

Members: Cllrs Harris (Chair), Winstanley (Vice-Chair), Brown, Dean, Thornton, Tidridge and Toher