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 February 2016 at 7.30pm

The first fifteen minutes are for the public to express a view or ask a question of the Parish Council

AGENDA

- 1. Apologies
- 2. To agree the minutes of the Meeting held on 12 January 2016
- **3.** Matters arising from the above Minutes
- 4. Declarations of Interest and Requests for Dispensations
- 5. Issues and Options to make recommendations
- 6. Carnival Working Group to receive progress report
- 7. **RFO's Report, Budget Monitoring and non-confidential Payments (January)**
- 8. Asset Management review
- 9. Street Art update
- 10. Financial Systems Risk Assessment to note
- 11. Grant Aid applications New Hope Hampshire; Bishopstoke Memorial Hall to make recommendations
- 12. Changes to standing orders and financial regulations to make recommendations
- 13. Neighbourhood Plan
- 14. Clerk's Report
- 15. Date, time and place of next meeting Tuesday 8 March 2016 at 7.30pm in the Parish Office, Riverside, Bishopstoke
- **16.** Motion for Confidential Business
- 17. To approve payment of staff hours of work, mileage and out of pocket expenses for January 2016 (Confidential Business)

A Atti- Wheat

D Hillier-Wheal Clerk to Bishopstoke Parish Council 3 February 2016

Members: Cllr Cossey, Cllr Mignot, Cllr Parkinson-MacLachlan, Cllr Thornton, Cllr Toher and Cllr Winstanley