## **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 November 2015 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 13 October 2015
- 3. Matters arising from the above Minutes
- 4. Declarations of Interest and Requests for Dispensations
- 5. Carnival Working Group to receive progress report
- 6. RFO's Report, Budget Monitoring and non-confidential Payments
- 7. To consider and, if appropriate, make recommendations on the Expenditure Budget, Burial Board fees and Allotment rents, and Precept for 2016-17
- 8. To consider and, if appropriate, make recommendations on changes to the Travel Token Scheme
- 9. To consider and, if appropriate, make recommendations on extending the Green Smile Ltd grounds maintenance contract
- 10. Asset Management review
- 11. Replacement Clerk progress
- 12. To note meeting dates for 2016
- 13. Clerk's Report
- 14. Date, time and place of next meeting Tuesday 15 December 2015 at 7.30pm in the Parish Office, Riverside, Bishopstoke (Note: date one week later than advertised previously)
- 15. Motion for Confidential Business
- 16. To approve payment of staff hours of work, mileage and out of pocket expenses for October 2015 (Confidential Business)



P J Storey OBE FCIS Clerk to Bishopstoke Parish Council 4 November2015

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