## 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 January 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 12 December 2017
- **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 Non-Confidential Payments Reports for December 2017
- 7. To recommend the Parish Council support the provision of defibrillators around the Parish, seeking grants to cover the installation costs and agreeing to cover the maintenance costs
- **8.** To make recommendations on the expenditure budget and precept for 2018-19
- **9.** To discuss the Community Governance Review

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- 10. To make grant recommendations on the request from Bishopstoke Memorial Hall
- 11. To receive the Clerk's Report, including an update on Parish Council assets
- **12.** Date, time, place and agenda items for next meeting Tuesday 13 February 2018 at 7.30pm in the Parish Office, Riverside, Bishopstoke

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

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