

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 8 April 2014 at 7.30pm

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

The Local Area Committee Co-ordinator will attend to discuss funding the YZone Youth Facility

AGENDA

- 1. Apologies**
- 2. To agree the minutes of the Meeting held on 11 March 2014**
- 3. Matters arising from the above Minutes**
- 4. Declarations of Interest and Requests for Dispensations**
- 5. RFO's Report, Budget Monitoring and non-confidential Payments**
- 6. To review and, if appropriate, adopt the Statement of Internal Control**
- 7. Grant Aid applications — to make recommendations on the Victim Support application**
- 8. To make recommendations, if appropriate, on banking with the Co-operative Bank**
- 9. To confirm the grant from reserves towards the new play equipment**
- 10. To make recommendations on the Carnival Working Group's terms of reference**
- 11. To make recommendations on One Community's garden share initiative**
- 12. To consider the capital projects replacement programme 2015 - 25**
- 13. Asset Management /play area upgrades**
- 14. Clerk's Report**
- 15. Date, time and place of next meeting – Tuesday 13 May 2014 at 7.30pm in the Parish Office, Riverside, Bishopstoke**
- 16. Motion for Confidential Business**
- 17. To consider approval of payment for staff hours of work, mileage and out of pocket expenses for March 2014 (Confidential Business)**



*P J Storey OBE FCIS
Clerk to Bishopstoke Parish Council
2 April 2014*

Members: Cllr Cossey, Cllr Harris, Cllr Roling, Cllr Toher and Cllr Winstanley