

BISHOPSTOKE PARISH COUNCIL

Members of the Finance and General Purposes Committee are summoned to attend a meeting to be held at the Methodist Church Hall, Sedgwick Road, Bishopstoke on Tuesday 10 September 2013 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 11 June 2013**
- 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 receive and approve the audited Annual Return**
- 7. To recommend increasing the fidelity guarantee cover**
- 8. To consider a Grant Aid application from New Hope and make recommendations**
- 9. To approve transfer of RFO's responsibilities from the Clerk to the Assistant Clerk**
- 10. To approve the use of the Parish Office by the Carnival Group for meetings**
- 11. To recommend increasing the Assistant Clerk's hours in support of the Carnival Group**
- 12. To consider a new bus shelter on Hamilton Road and make recommendations**
- 13. To consider a contribution towards the costs of improvements to the Riverside corner**
- 14. Asset Management /play area upgrades/further open space transfers**
- 15. Clerk's Report**
- 16. Date, time and place of next meeting – Tuesday 8 October 2013 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke**
- 17. Motion for Confidential Business**
- 18. To consider approval of payment for staff hours of work, mileage and out of pocket expenses for June, July and August 2013 (Confidential Business)**
- 19. To approve staff pay increases in line with nationally agreed rates (Confidential Business)**



P J Storey OBE FCIS

*Clerk to Bishopstoke Parish Council
4 September 2013*

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