

# 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 13 September 2016 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 and sign the Minutes of the Finance & General Purposes Meeting held on 12 July 2016
3. To consider Matters Arising from the above Minutes
4. Declarations of Interest and Requests for Dispensations
5. Carnival Working Group – to receive progress report
6. To receive the RFO's Report, and approve Budget Monitoring and Non-Confidential Payments Reports for July and August 2016
7. To consider the financial aspects of the Parish Council taking on Bishopstoke Memorial Hall as a community asset and, if appropriate, recommend acceptance of the request
8. To make recommendations on the Grant Aid Applications from Stoke Park Infants Association and Bishopstoke Guide Association
9. To recommend adoption of the Terms of Reference for the Cemetery Working Group
10. To approve the placement of "Cemetery Working Group – to receive an update" as a permanent item on future Finance & General Purposes meeting agenda
11. Cemetery Working Group – to receive an update
12. To decide the Committee's response to the Serving Hampshire Consultation
13. To approve an amendment of Standing Orders
14. Asset Management Review
15. To receive the Clerk's Report
16. Date, time, place and agenda items for next meeting – Tuesday 11 October 2016 at 7.30pm in the Parish Office, Riverside, Bishopstoke
17. Motion for Confidential Business
18. To approve payment of staff hours of work, mileage and out of pocket expenses for July and August 2016 (Confidential Business)



***D Hillier-Wheal***  
***Clerk to Bishopstoke Parish Council***  
***8 September 2016***

*Members: Cllrs Thornton (Chair), Chaffey (Vice-Chair), Dean (sub), Mignot, Parker-Jones, Tidridge, Toher and Winstanley*