

# **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 12 March 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 12 February 2013**
- 3. Matters arising from the above Minutes**
- 4. Declarations of Interest and Requests for Dispensations**
- 5. RFO's Report, Budget Monitoring and Payments**
- 6. To adopt the EBC Memorandum of Understanding relating to top up grants**
- 7. To note the risk assessments for play areas and open spaces**
- 8. To make recommendations on play equipment safety inspections for 2013 - 14**
- 9. To determine recommendations for repairs to St Mary's Church wall**
- 10. To review arrangements for the Annual Assembly on 14 March 2013**
- 11. To note the proposed changes to the Explore Bishopstoke map**
- 12. To confirm EBC's assistance on the consultation process for new play equipment**
- 13. Asset Management /Transfer Report**
- 14. Clerk's Report**
- 15. Date, time and place of next meeting – Tuesday 12 March 2013 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke**
- 16. Motion for Confidential Business**
- 17. To consider approval of payment for staff hours of work, mileage and out of pocket expenses for January 2013 (Confidential Business)**



*P J Storey OBE FCIS*

*Clerk to Bishopstoke Parish Council  
6 February 2013*

**Members:** Cllr Cossey, Cllr Hansell, Cllr Lyon, Cllr Roling, Cllr Thornton, Cllr Toher and Cllr Winstanley