

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 May 2014 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 8 April 2014**
3. **Matters arising from the above Minutes**
4. **Declarations of Interest and Requests for Dispensations**
5. **To confirm the Carnival Working Group's terms of reference**
6. **Carnival Working Group – to receive progress report, approve budget and note transfer of assets**
7. **RFO's Report, Budget Monitoring and non-confidential Payments**
8. **To consider and, if appropriate, recommend adoption of the Financial Accounts and approval of the Statement of Assurance for the year ended 31 March 2014**
9. **To note Direct Debit payments as required by Standing Orders**
10. **Grant Aid applications — to make recommendations on the Hants County Youth Band Association application**
11. **To recommend approval of the Social Media policy**
12. **To recommend approval of the Hampshire Pension Fund Discretions policy for Bishopstoke**
13. **To determine a response to the Gypsy and Traveller Needs Assessment**
14. **To review the need for additional notice boards and their location in the Parish**
15. **To review the need and potential locations for encouraging biodiversity in the Parish**
16. **Asset Management /play area update**
17. **Clerk's Report**
18. **Date, time and place of next meeting – Tuesday 10 June 2014 at 7.30pm in the Parish Office, Riverside, Bishopstoke**
19. **Motion for Confidential Business**
20. **To approve payment of staff hours of work, mileage and out of pocket expenses for April 2014 (Confidential Business)**
21. **To approve staff incremental increases and allowances (Confidential Business)**



*P J Storey OBE FCIS
Clerk to Bishopstoke Parish Council
7 May 2014*

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