

CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford
Parish Council

17 October 2023

**Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday
23 October 2023 at 7.00pm Fryern Pavilion, Greenways Chandler's Ford.**

AGENDA

Public participation – the first 15 minutes are set aside for the public to express a view or ask a question to Members of the Parish Council.

1. Apologies
2. Declarations of Interest
3. To accept the minutes of the 11 September 2023 committee meeting as approved by Full Council on 25 September 2023.
4. **Matters for Noting/Resolution:**
(NB the following items can only be progressed as "recommendations" to Full Council to implement any alterations to extant policy.)
 - a) To note delegated powers granted to Clerk / RFO by Chair of Council to transfer reserves to Instant Access Savings accounts,
 - b) To amend current Working Group for policy review to include Cllr Selby,
 - c) To discuss a review of the Standing Orders,
 - d) To review Councillor training undertaken and planned
 - e) To discuss the allocation of policies in need of review to the relevant Committees.
 - f) Early considerations for the 2024 – 25 Precept,
 - g) To discuss and agree whether to make a grant to St Boniface Church and Centre of £1,200,
 - h) To discuss and agree whether to make a grant to First Responders of £1,500.
5. **To note the financial reports:**
 - i. to receive the 2nd quarter's draft financial reports, and
 - ii. to agree the payments made from Scribe payment summary.
6. To matters to be taken to the committee's next Agenda.
7. Date and time of next meeting: 7.00pm 20 November 2023.



Hilary Blaker
Parish Clerk