

CHANDLER'S FORD PARISH COUNCIL

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13 April 2023

Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday 17 April 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 23 January 2023 committee meeting, previously agreed at Full Council 30 January 2023.
4. **Matters for Noting/Resolution:**
 - a) To discuss and agree whether to make a grant to the Hampshire and Isle of Wight Air Ambulance charity of £950.00.
 - b) Update on the transition to Unity Trust Bank and from Sage to Scribe.
5. **To note the financial reports:**
 - i. to NOTE the financial reports for the fourth quarter and first draft year-end (pre-audit and accountants) including the bank reconciliation as at 31 March 2023, and
 - ii. to agree the payments made from the SAGE payment summary, to authorise payments due, to sign cheques.
6. To matters to be taken to the committee's next Agenda.
7. Date and time of next meeting: 7.00pm 31 May 2023.



Duncan Murray
Parish Clerk

NB –Attendance at meetings should only be by those who are essential and face masks are advised to be worn by attendees when not speaking