

CHANDLER'S FORD PARISH COUNCIL – POLICY AND FINANCE COMMITTEE

15 April 2024

COUNCILLORS PRESENT: Chairman Councillor Attrill; Councillors Abraham, Baker, Beer, H Broadhurst, Davies, Jones and Scott.

In Attendance: Hilary Blaker (Clerk)

Public Participation:

There were two members of the public present. One member of the public brought to the Committee's attention the removal of the no cycling sign on the pedestrian entrance to Fryern Recreation Ground from Clanfield Drive / Craven Road. Therefore removing the no cycling restriction along the pedestrian footpath connecting to the Waitrose footpath. This will be followed up with Eastleigh Borough Council.

1. APOLOGIES

Apologies were received from Councillors Bicknell and Child. Apologies were accepted.

2. DECLARATIONS OF INTEREST

None were received.

3. TO ACCEPT THE MINUTES OF THE 4 MARCH 2024 COMMITTEE MEETING, AS PREVIOUSLY AGREED AT FULL COUNCIL 25 MARCH 2024.

Following proposal, seconding and on a show of hands these were ACCEPTED.

4. MATTERS FOR NOTING / RESOLUTION

a) To agree Publication Scheme as revised for 2024.

Following proposal, seconding and on a show of hands this was agreed to be recommended to Full Council for adoption.

b) To agree amended Complaints Policy as revised for 2024.

Following proposal, seconding and on a show of hands this was agreed to be recommended to Full Council for adoption.

c) To receive update on Knowledge and Core Skills training request for all councillors.

The Committee were advised that HALC prefer all Councillors to attend the scheduled training sessions as they do not have sufficient availability of trainers to run stand alone sessions. New sessions are being made available.

5. TO NOTE THE FINANCIAL REPORTS:

i. To NOTE the financial reports from the fourth quarter and first draft year-end (pre-audit) including the bank reconciliation as at 31 March 2024,

Questions were raised regarding income from allotments and bank reconciliation. Reports were noted.

ii. to agree the payments made from the Scribe payment summary.

Following proposal, seconding and on a show of hands the payments were AGREED.

6. TO MATTERS TO BE TAKEN TO THE COMMITTEE'S NEXT AGENDA.

No matters were raised.

7. DATE AND TIME OF NEXT MEETING

The date was confirmed as Monday 10 June 2024, 7pm, at Fryern Pavilion.

That being all business, the meeting closed at 7.13p.m.

Chairman.....