CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

3 September 2024

Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday 9 September 2024 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 10 June 2024 committee meeting as approved by Full Council on 24 June 2024.
4. **Matters for Noting/Resolution:**
   (NB the following items (a-b) can only be progressed as 'recommendations' to Full Council to implement any alterations to extant policy.)
   a. To agree amended Grants Policy as revised for 2024.
   b. To discuss and agree Terms of Reference as revised 2024
   c. To discuss and agree grant application from Eastleigh Borough Council towards Polish Memorial at Hiltingbury recreation ground.
5. **To note the financial reports:**
   i. To NOTE the financial reports from the second quarter so far, including the bank reconciliations as of 31 August 2024, and
   ii. to agree the payments made from Scribe payment summary.
6. Matters to be taken to the committee's next Agenda.
7. Date and time of next meeting: 7.00pm 4 November 2024.

HJ Blaker

Hilary Blaker
Parish Clerk