CHANDLER'S FORD PARISH COUNCIL – POLICY AND FINANCE COMMITTEE

9 September 2024

COUNCILLORS PRESENT: Vice Chair Councillor Abraham with Councillors Attrill, Beer, Child, Davies and Jones.

In Attendance: Hilary Blaker (Clerk)

Public Participation:
There was one member of the public in attendance who raised no views or questions.

1. APOLOGIES
Apologies were received and accepted from Councillor Bicknell, Broadhurst, Evans and Scott. Apologies were duly accepted.

2. DECLARATIONS OF INTEREST
None were received.

3. TO ACCEPT THE MINUTES OF THE 10 June 2024 COMMITTEE MEETING AS APPROVED BY FULL COUNCIL ON 24 JUNE 2024.
Following proposal, seconding and on a show of hands these were ACCEPTED.

4. MATTERS FOR NOTING / RESOLUTION

a) **To agree amended Grants Policy as revised for 2024**
Following proposal, seconding and on a show of hands it was agreed that the revised Grants Policy be RECOMMENDED to Full Council for adoption.

b) **To discuss and agree Terms of Reference as revised for 2024**
Following proposal, seconding and on a show of hands it was agreed that the revised Terms of Reference be RECOMMENDED to Full Council for adoption.

c) **To discuss and agree grant application from Eastleigh Borough Council towards Polish Memorial at Hiltingbury recreation ground.**
Councillor Attrill declared an interest as an Eastleigh Borough Councillor and abstained from the voting.
Following discussion regarding the design of the memorial questions were recorded regarding decommissioning costs and possible asset transfer funds for maintenance. These questions will be forwarded to Eastleigh Borough Council for consideration. A summary was also provided of the discussions held within Asset Management Committee regarding the hosting and asset transfer of the memorial.
Following proposal, seconding and on a show of hands it was agreed to support the grant application with a condition attached that the Parish Council logo be included on the plaque.

5. TO NOTE THE FINANCIAL REPORTS:

i. **To NOTE the financial reports from the second quarter so far, including the bank reconciliation as of 31 August 2024,**
Thanks were recorded for the work involved in redesigning the reporting format, enabling greater transparency. The financial reports were duly 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.
The subsidy of the number 44 bus along with cuts to the number 46 /416 bus services.

7. DATE AND TIME OF NEXT MEETING

The date was confirmed as Monday 4 December 2024, 7pm, at Fryern Pavilion.

That being all business, the meeting closed at 7.38p.m.

Chairman…….....