# CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

8 April 2025

**Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday 14 April 2025 at 7.00pm at 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 Policy and Finance Committee.

1. Apologies.
2. Declarations of Interest.
3. To accept the minutes of the 13 January 2025 committee meeting, as approved by Full Council on 20 January 2025.
4. **Matters for Noting/Resolution:**
   *(NB the following items (a-d) can only be progressed as 'recommendations' to Full Council to implement any alterations to extant policy.)*
   a. To discuss and agree the revised Publication Scheme.
   b. To discuss and agree the revised Balances and Reserves Policy.
   c. To discuss and agree to withdraw the loan balance from Eastleigh Borough Council and transfer into Unity Trust.
   d. To discuss and agree to transfer £100,000 from April 2025 precept payment into Instant Access savings account to earn interest across first quarter 2025/26.
   e. To discuss and agree to transfer £200 into an ear marked reserve, at the request of Planning and Licensing Committee, to meet the costs, as agreed with the EBC Local Area Committee, for the local listing of the United Reformed Church. (Cllr Davies)
   f. To discuss and agree grant application from Wessex Cancer Support.
5. **To note the financial reports:**
   i. To NOTE the financial reports, including the bank reconciliations as of 31 March 2025, and
   ii. to agree the payments made from Scribe payment summary as of 31st March 2025.
   iii. To note verification of bank reconciliations has been undertaken as per Financial Regulations 2.6.
6. Matters to be taken to the committee's next Agenda.
7. Date and time of next meeting: Monday 9 June 2025

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Hilary Blaker
**Parish Clerk**