CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

3 June 2025

Voting Members are summoned to a meeting of the Policy and Finance Committee on Monday 9 June 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 14 April 2025 committee meeting, as approved by Full Council on 12 May 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 2025/26 Terms of Reference for this Committee
   b. To discuss and agree the revised Standing Orders in accordance with updated NALC model.
   c. To discuss and agree the revised Financial Regulations.
   d. To review and agree all direct debits and standing orders for financial year 2025/26.
   e. To consider and note annual renewal of insurance cover with Zurich Municipal.
5. **To note the financial reports:**
   i. To NOTE the financial reports, including the bank reconciliations as of 31 May 2025, and
   ii. to agree the payments made from Scribe payment summary as of 31 May 2025.
6. Matters to be taken to the committee's next Agenda.
7. Date and time of next meeting: Monday 15 September 2025

HJBlaker

Hilary Blaker
Parish Clerk