TownClerk@Eastleigh-TC.gov.uk

MINUTES OF THE POLICY & FINANCE COMMITTEE MEETING OF EASTLEIGH TOWN COUNCIL HELD ON WEDNESDAY 07 FEBRUARY 2024 AT 7 PM AT THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH

Those Present: Cllr A Clifton (Chairing due to absences), Cllr E Marks, Cllr T Park, Cllr B Dedhia and Cllr G Richardson.

In Attendance: Mrs T J Predeth, Town Clerk (Via Teams). Miss N Barfield, Assistant Town Clerk.

39 / 23 ELECTION OF CHAIR

In the absence of the Chair and Vice Chair it was Resolved that Cllr A Clifton would Chair the meeting.

40 / 23 APOLOGIES FOR ABSENCE

Apologies for absence were received and accepted from Cllr P Barrett, Cllr M Ashton, Cllr S Phillips and Cllr J Constable.

41 / 23 INTERESTS AND DISPENSATIONS

Cllr G Richardson declared a pecuniary interest as he is a trustee for North Stoneham Community Group.

Cllr A Clifton declared a non-pecuniary interest as he is a Cllr for North Stoneham and Nightingale and as he lives in the area that may benefit if the North Stoneham Community Group grant is approved.

42 / 23 MINUTES OF THE LAST MEETING

RESOLVED: That the minutes of the last meeting held on the 6 December 2023 are a true record of the meeting and were duly signed by the Chair.

43 / 23 PUBLIC PARTICIPATION

There were no members of the public present or questions raised in advance of the meeting.

44 / 23 ACCOUNTS

- The committee received and noted the schedule of accounts to date and agree the bank reconciliation.
- The committee received and noted the budget to date.
- The committee received and approved the financial risk assessment.

RESOLVED: That the Committee accepted and approved the schedule of accounts, bank reconciliation, budget and financial risk assessment.

45 / 23 SOFTWARE

- The committee received the quotation for Cloudy IT Decision software.

RESOLVED: That the committee accepted the quotation from Cloudy IT and approved the proposal to proceed with Decisions application at a cost of £3823.50 per annum

- The committee reviewed the further proposal for the Cloudy IT apps.

RESOLVED: That the committee approved the proposal to defer the discussion of further Apps until the next meeting where a formal proposal from Cloudy IT should be available.

46 / 23 GRANTS

Cllr Richardson left the room whilst members deliberated the North Stoneham Community Group grant application.

- The committee received and considered the grant request from North Stoneham Community Group.

RESOLVED: That the committee approved the grant require and award £800.00 to North Stoneham Community Group.

- The committee considered the draft sponsorship criteria for 2024 25.

RESOLVED: That the committee agreed with the proposal to defer the draft sponsorship criteria to the next meeting due to the lack of completion

47 / 23 ALLOTMENTS

- The committee reviewed the progress of draft allotment policies.

RESOLVED: That the committee agreed with the proposal that the final policies shall be discussed at the next Asset Committee meeting before being recommended to the Full Council meeting and our solicitors for final approval.

48 / 23 DATE OF NEXT MEETING

The date of the next meeting is 10 April 2024.

The meeting closed at 7.49pm

Signed as a true record of the meeting:

Chairman _____

Date _____