clerk@eastleigh-tc.gov.uk

26 July 2023

POLICY & FINANCE COMMITTEE: Cllr P Barrett (Chair) Cllr J Constable (Vice Chair), Cllr A Clifton, Cllr B Dedhia, Cllr E Marks, Cllr G Richardson, Cllr M Ashton, Cllr S Phillips, Cllr T Park

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7.00 pm** on **WEDNESDAY 2 AUGUST 2023** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

T J Predeth

T J Predeth
Clerk to the Council

Admission of the Public and Media
Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

1. **APOLOGIES FOR ABSENCE**
   To receive and approve apologies for absence.

2. **REGISTER OF INTERESTS AND DISPENSATIONS**
   To receive any Declarations of Interest or Dispensations regarding any items the agenda. (*Dispensation requests must be received in writing by the Clerk prior to the meeting)*

3. **MINUTES OF THE LAST MEETINGS**
   To approve the Minutes of the meeting held on the 7 June 2023.

4. **PUBLIC PARTICIPATION**
   To open the meeting to allow members of the public to make comment.

5. ACCOUNTS

- To receive and note the schedule of accounts to date and agree the bank reconciliation.
- To receive and note the budget to date.

6. INVESTMENT POLICY

To further consider an Investment Policy.

7. CCLA

To consider and agree to invest funds with CCLA.

8. SPONSORSHIP

To consider and agree to sponsor PRIDE.

9. NEWSLETTER

To consider and agree to use a professional organisation to help produce and distribute a Council newsletter. (Report from Cllr Richardson attached)

10. DATE OF NEXT MEETING

The date of the next meeting is scheduled for 4 October 2023.