clerk@eastleigh-tc.gov.uk

30 August 2022

POLICY & FINANCE COMMITTEE: Cllr P Barrett (Chairman) Cllr E Marks (Vice Chairman), Cllr Margaret Ashton, Cllr A Clifton, Cllr B Dedhia, Cllr T Park, Cllr S Phillips, Cllr S Sattar, Cllr C Spencer.

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **6.30 pm** on **TUESDAY 6 SEPTEMBER 2022, AT EASTLEIGH HOUSE, EASTLEIGH** to 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. **PUBLIC PARTICIPATION**
   To open the meeting to allow members of the public to make comments.

4. **SCHEDULE OF PAYMENTS**
   To receive and note the schedule of payments April 2022 to date.

5. **BUDGET**
   To review the budget and consider forward planning for setting the budget and Precept for 2023/24 financial yea**r.**

6. **NEIGHBOURHOOD PLANNING**
   To authorise the Town Clerk to apply to Localities for a grant for the preparation of the neighbourhood plan. All groups undertaking a neighbourhood plan development order are eligible for up to £10,000.

7. **POLICIES**
   To note that the committee need to consider a grants policy and financial risk assessment.

8. **JPAG**
   To receive and note the Practitioners guide on the Joint Panel on Accountability and Governance.

9. **DATE OF NEXT MEETING**
   To agree the date of the next meeting