clerk@eastleigh-tc.gov.uk

12 April 2023

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 **7.00 pm** on **WEDNESDAY 19 APRIL 2023 at THE CABLEWORKS BUILDING, TINNINGS 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 15 February 2023. (Previously circulated)

4. PUBLIC PARTICIPATION

To open the meeting to allow members of the public to make comments.

5. ACCOUNTS

To receive and note the schedule of Accounts to date and agree the bank reconciliation for month 12. (To follow)

6. SAVINGS AND INVESTMENT POLICY

To consider options for a Savings Account and Investment Policy

7. RECORDING OF MEETINGS POLICY

To further consider the Recording of Meetings Policy

8. KING CHARLES III CORONATION GRANTS

To receive an update regarding providing a grant towards a Coronation project at the Schools PTA's within the Town.

9. EXCLUSION OF PUBLIC & PRESS

To resolve to exclude the Press & Public on the following items of business due to the confidential nature of the business about to be transacted.

10. PRECEPT

To consider correspondence received from Eastleigh Borough Council and consider next steps.

11. BUDGET 2023/24

To review the budget for 2023/24.

12. QUOTATIONS

To receive and consider quotations for Health and Safety and Human Resource support.

13.DATE OF NEXT MEETING

The date of the next meetings is scheduled for 7 June 2023.