clerk@eastleigh-tc.gov.uk

18 October 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 25 OCTOBER 2022, IN THE ALLINGTON ROOM, WELLS PLACE CENTRE, 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. **MINUTES OF THE LAST MEETING**
   To receive and agree the Minutes of the last meeting held on the 6 September 2022.

5. **SCHEDULE OF PAYMENTS**
   To receive and note the schedule of payments for September and October 2022.

6. **BUDGET**
   To further discuss the Budget and Precept for 2023/24 financial yea**r.**

7. **POLICIES**
   To consider the adoption of a grants policy.

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