clerk@eastleigh-tc.gov.uk

01 February 2024

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 pm** on **WEDNESDAY 7 FEBRUARY 2024** 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 6 December 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.
- To receive and agree the financial risk assessment.

6. SOFTWARE

- To receive quotation and agree to proceed with Decisions.
- To discuss Cloudy IT apps and agree way forward.

7. GRANTS

- To receive and consider a grant request from North Stoneham Community Group.
- To consider and agree the draft Sponsorship Criteria for 2024/25.

8. ALLOTMENTS

- To review the progress of draft allotment policies.

9. DATE OF NEXT MEETING

To agree the date of the next meeting is to be held on 03 April 2024.