townclerk@eastleigh-tc.gov.uk

2 APRIL 2026

POLICY & FINANCE COMMITTEE: Cllr Alex Clifton (Chair), Cllr Tanya Park (Vice Chair), Cllr Peter Barrett, Cllr Paul Bicknell, Cllr Josh Constable, Cllr Steve Phillips, Cllr Gaz Richardson, Cllr Eileen Marks and Cllr Venkhata Priya Varadharajan

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7pm** on **WEDNESDAY 15 APRIL 2026** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

This meeting is rearranged from the scheduled meeting of 8 April 2026.

Ruth Davies
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

50 / 25 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

51 / 25 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)*

52 / 25 MINUTES OF THE LAST MEETING
52 / 25 / 1 To **approve** the Minutes of the meeting held on the 11 February 2026
52 / 25 / 2 To receive an update on matters arising from the Chair which are not included in the agenda.

53 / 25 PUBLIC PARTICIPATION
The meeting will be adjourned for a maximum of 20 minutes, 5 minutes per speaker, to allow members of the public to make representations on any matter, answer questions and give evidence in respect of the business on the agenda.

54 / 25 TO RECEIVE FOR REVIEW AND APPROVAL COMMUNITY GRANT APPLICATIONS
54 / 25 / 1 Eastleigh 1216 Air Training Corps Squadron
54 / 25 / 2 Sport in the Community
54 / 25 / 3 The Empowerment Engine
54 / 25 / 4 Veterans Support

54 / 25 / 5 Wessex Cancer Support

55 / 25 RFO FINANCE REPORTS TO 31 MARCH 2026

55 / 25 / 1 To **receive** the Finance Report for the period of 1 Jan to 31 Mar 2026.

55 / 25 / 2 To **receive** for **approval** the detailed list of payments and receipts by cost centre to 31 March 2026.

55 / 25 / 3 To **receive** for the Summary and Net Position reports to 31 March 2026.

56 / 25 TO RECEIVE FOR APPROVAL THE PROPOSED YEAR END ACTIONS

56 / 25 / 1 To **receive** for review and **approval** the proposed reserve movements as proposed by the RFO.

56 / 25 / 2 To **receive** for **approval** the Annual Governance Statement as part of the AGAR return due by 1 July 2026

56 / 25 / 3 To **receive** for **approval** the One-off Events additional information requirement as it relates to asset transfers and Christmas

56 / 25 / 4 To **note** the Intermediate Audit questions and evidence for 2025 26 from BDO

57 / 25 POLICIES AND PROCEDURES

57 / 25 / 1 To **receive** and review the amendments to the Biodiversity Policy as approved at council 18 March 2026

57 / 25 / 2 To **receive** for **approval** the amended Financial Regulations and proposal for an Internal Control Working Group

58 / 25 PRECEPT COMMUNICATION

58 / 25 / 1 To **receive** an update on the precept communication delivery and responses.

59 / 25 DATE OF NEXT MEETING

To confirm the date of the next meeting scheduled for the 24 June 2026 which will be after council approves the AGAR, so an interim meeting may be required.