townclerk@eastleigh-tc.gov.uk

10 JULY 2025

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

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL POLICY & FINANCE COMMITTEE** will be held at **7 pm** on **WEDNESDAY 16 JULY 2025** at **THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH** which you are hereby summoned for the transaction of the business specified below.

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

9 / 25 APOLOGIES FOR ABSENCE
To receive and approve apologies for absence.

10 / 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)*

11 / 25 MINUTES OF THE LAST MEETING
11 / 25 / 1 To **approve** the Minutes of the meeting held on the 28 May 2025.
11 / 25 / 2 To receive an update on matters arising from the Chair which are not included in the agenda.

12 / 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, answer questions and give evidence in respect of the business on the agenda.

13 / 25 COUNCIL POLICIES
To receive **an update** on the policies and timeline reviewed by the Working Group to present to Council on the 23 July 2025

14 / 25 RFO FINANCE REPORTS TO 30 JUNE 2025
14 / 25 / 1 To **receive for approval** the detailed list of payments and receipts by cost centre to 30 June 2025

14 / 25 / 2 To receive the Summary and Net Position reports to 30 July 2025

14 / 25 / 3 To **approve by resolution** the transfer of equivalent reserve balances into the council's investment accounts as detailed

15 / 25 TO RECEIVE GRANT AND SPONSORSHIP APPLICATIONS

15 / 25 / 1 To **receive for approval** a grant application from Butterflies Bereavement Support for £800

15 / 25 / 2 To **receive for approval** a grant application from Momentum in Fitness for £800

15 / 25 / 3 To **receive for approval** a sponsorship application from Eastleigh Pride for £3,000 – 5,000

16 / 25 DATE OF NEXT MEETING

To confirm the date of the next meeting scheduled for the 17 September 2025.