TownClerk@Eastleigh-TC.gov.uk

MINUTES OF THE POLICY & FINANCE COMMITTEE MEETING OF EASTLEIGH TOWN COUNCIL HELD ON WEDNESDAY 16 JULY 2025 AT 7 PM AT THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH

Those Present: Cllr Alex Clifton (Chair), Cllr Tanya Park (Vice Chair), Cllr Eileen Marks and Cllr Gaz Richardson.

In Attendance: R Davies - Town Clerk
N Barfield – Deputy Town Clerk

There were 2 members of the public present.

9 / 25 APOLOGIES FOR ABSENCE

RESOLVED: That the Committee **approved** the apologies for absence from Cllr P Bicknell, Cllr J Constable and Cllr S Phillips due to reasons provided to the committee.

10 / 25 REGISTER OF INTERESTS AND DISPENSATIONS

There were no declarations of interest for matters on the agenda.

11 / 25 MINUTES OF THE LAST MEETING

RESOLVED: That the Committee **approved** the Minutes of the meeting held on the 28 May 2025 as an accurate record of the meeting.

12 / 25 PUBLIC PARTICIPATION

There were no members of the public present and no questions from councillors on matters not on the agenda.

13 / 25 COUNCIL POLICIES

The committee received and reviewed the following policies and

RESOLVED: That the Committee **approved** the Community Engagement for proposal to Council on the 23 July to be adopted as a new policy

RESOLVED: That the Committee **approved** the Risk Management for proposal to Council on the 23 July to be adopted as a new policy

RESOLVED: That the Committee **approved** the Email, Internet, Social Media and Computer Use for proposal to Council on the 23 July to be adopted as a new policy

RESOLVED: That the Committee **approved** the Privacy for proposal to Council on the 23 July as reviewed

RESOLVED: That the Committee **approved** the Vexatious Complaints for proposal to Council on the 23 July as reviewed

14 / 25 RFO FINANCE REPORTS TO 30 JUNE 2025

14 / 25 / 1 **RESOLVED:** That the committee **approved** the detailed list of payments and receipts by cost centre to 30 June 2025

14 / 25 / 2 The committee **received** the Summary Report and Net Positions reports to 30 June 2025; there were no further questions for clarification

14 / 25 / 3 **RESOLVED:** That the committee **approved** 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 **RESOLVED:** That the committee **approved** grant application from Butterflies Bereavement Support for £800

15 / 25 / 2 The committee reviewed the grant application from Momentum in Fitness for £800 and requested further clarification to be provided prior to a decision being made.

ACTION: Town Clerk to contact Momentum in Fitness and bring back additional information if received to the committee meeting 17 September 2025

15 / 25 / 3 **RESOLVED:** That the committee **approved** sponsorship application from Eastleigh Pride and awarded the fund of £5,000

16 / 25 THE DATE OF NEXT MEETING

The committee reviewed the scheduled date of the next meeting as 17 September 2025.

The meeting closed at 8:16 pm

Signed as a true record of the meeting:

Chair _____

Date _____