TownClerk@Eastleigh-TC.gov.uk

MINUTES OF THE POLICY & FINANCE COMMITTEE MEETING OF EASTLEIGH TOWN COUNCIL HELD ON WEDNESDAY 16 SEPTEMBER 2026 AT 7 PM AT THE CABLEWORKS BUILDING, TINNING WAY, EASTLEIGH

Those Present: Cllr Alex Clifton (Chair), Cllr P Bicknell and Cllr R Sharma

In Attendance: R Davies - Town Clerk

11 / 26 APOLOGIES FOR ABSENCE

RESOLVED: That the committee **received** and **approved** the apologies for the reasons stated for Cllr Park, Cllr Anderson, Cllr Barrett, Cllr Bassett and Cllr Varaharajan.

12 / 26 REGISTER OF INTERESTS AND DISPENSATIONS

Cllr Sharma declared his position of Treasurer and Trustee for AWCA and therefore would not participate in item 15/26/2.

13 / 26 MINUTES OF THE LAST MEETING

RESOLVED: That the minutes of the last meeting held on the 29 July 2026 are a true record of the meeting and were duly signed by the Chair

14 / 26 PUBLIC PARTICIPATION

There were no members of the public present.

15 / 26 TO RECEIVE FOR REVIEW AND APPROVAL COMMUNITY GRANT APPLICATIONS

15 / 26 / 1 **RESOLVED:** That the committee **received** and **deferred** the decision on the grant application for £800 from Baby Necessities due to additional information being requested for proportion of grant that would be used for Eastleigh Town resident's benefit; clarification on financial statements showing large, restricted funds

15 / 26 / 2 **RESOLVED:** That the committee **received** and **deferred** the grant application for £800 from AWCA due to the lack of committee members present

16 / 26 RFO FINANCE REPORTS TO 31 JULY 2026

16 / 26 / 1 The committee **received** and **noted** the Finance Report for the period of 1 May to 31 July 2026

16 / 26 / 2

RESOLVED: That the committee **received** and **approved** the payments by cost centre from 1 May 2026 to 31 July 2026

RESOLVED: That the committee **received** and **approved** the receipts by cost centre from 1 May 2026 to 31 July 2026

Unapproved

16 / 26 / 3 The committee **received** and **noted** the Summary and Net Position reports to 31 July 2026 with clarification provided on questions received.

17 / 26 CONFIDENTIAL SESSION

RESOLVED: That the committee exclude the public and press for the discussion due to information which is of a confidential nature.

18 / 26 TO REVIEW THE FUNDING REQUEST FROM THE ASSET COMMITTEE 1 SEPT 2026

RESOLVED: That the committee **approved** recommending to Council on 23 September the funding of the proposed purchase of Leigh Road Car Park (HP693105) for £202,000, subject to seeking ministerial permission to apply for a Public Works Loan of up to £202,000 over 10 years.

RESOLVED: That the committee **approved** recommending to Council on 23 September the funding of the proposed purchase of Southampton Road Car Park (HP672643) for £29,000 and requesting **delegated** authority for the Policy and Finance Committee to decide how the purchase will be financed, including seeking ministerial permission to apply for a Public Works Loan of up to £29,000 over 10 years.

19 / 26 CONFIDENTIAL SESSION TO END

RESOLVED: That the committee invite the public and press back into the meeting.

20 / 26 DATE OF NEXT MEETING

To confirm the date of the next meeting as Wednesday 14 October 2026

The meeting closed at 8:10 pm

Signed as a true record of the meeting:

Chair _____

Date _____

Unapproved