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**Notice is hereby given that there will be a meeting of the Finance and Governance Committee of Freshwater Parish Council on TUESDAY 15<sup>th</sup> JULY 2025, in the Council Chamber, Memorial Hall, Freshwater commencing immediately after the meeting of the PLANNING COMMITTEE for the purpose of transacting the business set out within the agenda below.**

**The public and press are cordially invited to attend.**

### **PUBLIC QUESTIONS**

Prior to the Council meeting commencing there will be a public forum of up to 15 minutes, if necessary, when there will be an opportunity for members of the public to ask questions of the Parish Council.

## **AGENDA**

### **1. APOLOGIES**

To receive any apologies for absence.

### **2. DECLARATIONS OF INTERESTS**

To receive any declarations of pecuniary or non-pecuniary (personal) interests relating to items on the agenda.

### **3. REQUESTS FOR DISPENSATIONS**

To receive and consider granting any written requests from Members for dispensations in respect of disclosable pecuniary interests.

### **4. MINUTES**

To agree the minutes of the Finance Committee meeting held on 17<sup>th</sup> June 2025 ([PAPER A](#)).

### **5. MEMBERS QUESTIONS**

To receive any questions from Members concerning the business of the Parish Council or about a matter affecting the parish but which is not included on the agenda for the meeting or is not otherwise before the Council.

### **6. GRANTS POLICY AND UPDATED APPLICATION FORMS**

To review and recommend to Full Council the following documents:

- I. Grant awarding policy 2025 ([PAPER B](#))
- II. Grant application form ([PAPER C](#))

### **7. BANK RECONCILIATIONS**

To receive and recommend to Full Council the bank reconciliations for the quarter ending 30<sup>th</sup> June 2025 (**PAPER D to follow**)

## **8. QUARTER END BUDGET MONITOR & FORECAST**

To receive and recommend to full council the quarter one budget monitor as 30/06/2025 along with an updated year end forecast. **(PAPER E – to follow)**

## **9. GRANT APPLICATION**

- i) To receive and make a decision on a grant application received from Jack Issacs totalling £226 ([PAPER F](#))
- ii) To review the grant application from West Wight Sports Centre Ltd and make a recommendation to the Full Council ([PAPER G](#))

## **10. REVIEW THE SALE OF THE PARISH COUNCIL VAN**

To review the sale of the old van owned by Freshwater Parish Council which was no longer fit for purpose.

## **11. DATE OF NEXT MEETING**

To confirm that the next meeting of the Finance Committee will be on Tuesday 21<sup>st</sup> October 2025.

**Signed:** Tara Bloomfield (RFO)      **Date:** Wednesday 9<sup>th</sup> July 2025

Should anyone require a copy of the agenda in a large print format please contact the Parish Council. Several paper copy agendas will be provided at the meeting for the public.