

**Minutes of a Meeting of the Finance Committee
held at Bishopstoke Methodist Church
commencing at 7:30pm on 9 April 2024**

Present: Cllrs Winstanley (Chair), C McKeone and Thornton

In Attendance: Mr David Wheal (Clerk to Bishopstoke Parish Council)

Public Attendance: 0 members of the public were present.

FIN_2324_M06/

Public Session

44 Apologies for Absence

44.1 Apologies were received from Cllrs Hillier-Wheal and Lyon. Cllr Kirby did not attend.

45 To adopt and sign Minutes of the Finance Committee meeting held on 13th February 2024

45.1 The Minutes of the above meeting had been circulated prior to the meeting.

45.2 Proposed Cllr Thornton, seconded Cllr C McKeone, **RESOLVED** unanimously that the minutes of the Finance Committee meeting held on 13th February 2024 be adopted as a true record.

46 Declarations of Interest and Requests for Dispensations

46.1 None were declared or requested.

47 To approve reports on Council finances

47.1 The payments lists, statements of accounts and budget monitoring reports for February 2024 and March 2024 had been included with the document pack for the meeting.

47.2 The reports were noted.

48 To approve grant requests from Eastleigh Borough & Romsey Mencap (EBRM)

48.1 Information on the grant application had been provided to the Committee prior to the meeting.

48.2 Proposed Cllr C McKeone, Seconded Cllr Thornton, **RESOLVED** that the Council award a grant of £1,000 to Eastleigh Borough & Romsey Mencap.

49 To approve the creation of a Cemetery reserve

49.1 The reasons for the creation of the reserve were discussed by the Committee.

49.2 Proposed Cllr Thornton, Seconded Cllr C McKeone, **RECOMMENDED** that the Council create a Cemetery reserve of £12,000.

50 Date, time, place, and agenda items for next meeting

50.1 The next meeting of the Finance Committee will take place at 7:30pm on Tuesday 11th June at the Bishopstoke Methodist Church and that any agenda items should be provided, with any supporting papers, to the Clerk by Tuesday 4th June.

There being no further business, the Chair closed the meeting at 19:42

DRAFT

Chair's Signature: _____ Date: _____

Clerk's Signature: _____ Date: _____