



DRAFT
FRESHWATER PARISH COUNCIL
Parish Office 01983 752000

**MINUTES OF A MEETING OF THE FINANCE AND GOVERNANCE COMMITTEE OF
FRESHWATER PARISH COUNCIL HELD IN THE COUNCIL CHAMBER AT THE
MEMORIAL HALL, FRESHWATER ON TUESDAY 20th FEBRAURY 2023 AT 7.53 PM**

PRESENT: Councillors: C Jarman (Chair), A Bamford, C Bray, G Kennett, B Hobbs, N Thomas

Members of the public: 0. Councillors E Cox, D James, F Turan and B Hinton MBE in attendance.

Clerk: H Rowell

P Blackley FPC Finance Officer in attendance

1. APOLOGIES

Councillor J Medland

**2. TO AGREE THE MINUTES OF THE FINANCE AND GOVERNANCE MEETING
HELD ON 15th AUGUST AND 24th OCTOBER 2023.**

The Minutes of the meetings on 15th August and 24th October 2023 (having been circulated) were approved. (AB/BH). It was clarified by the Clerk that the following grant applications had been approved at both the above meetings: Wight Surf History – Award £500.00 and Dementia Friendly Lunch Club – Award £500.00. It was confirmed that payments to both organisations have only been made once.

**3. TO CONSIDER COMMUNITY GRANT APPLICATIONS AND MAKE
RECOMMENDATIONS TO FULL COUNCIL.**

Cllr Kennett declared an interest in WWSCC as a Trustee and Chair of the Board.

The following recommendations were agreed:

West Wight Sports and Community Centre (WWSCC): a) contribution to the chemical dosing system - £8,600, and b) contribution towards electric heaters to improve efficiency - £10,000.

West Wight Churches Together Youth Project - £3,000.

FYT Bus - £5000.

4. TO APPOINT THE INTERNAL AUDITOR FOR 2024/25.

It was unanimously agreed to appoint Maxine Warr to conduct the internal audit.

**5. TO NOTE AND REVIEW THE INCOME AND EXPENDITURE FORECAST FOR
2023/24.**

The forecast was noted.

6. TO AGREE THE COMMUNITY INVESTMENT AWARDING PROCESS FOR 2024/25.

It was agreed that Cllr Jarman will review the grant application forms and the Clerk will write to all recipients of large grants to inform them of the budget for community grants for 2024/25.

Meeting closed at 8.40pm.