



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 18th February 2025 AT 6.30 PM

PRESENT: Councillors Jarman (Chair), Bamford and Cox (Ex-Officio),
Whyte
Councillor Turan (in attendance).

Members of the public: 0

Clerk: M Gardiner
P Blackley - Finance Officer in attendance

1. **APOLOGIES:** Councillors Hobbs, Sloan-Murphy and Thomas.
2. **TO AGREE MINUTES OF THE LAST FINANCE AND GOVERNANCE COMMITTEE MEETING HELD 15th OCTOBER 2024.**
The Minutes of the meetings on 15th October 2024 (having been circulated) were **AGREED.** (EC/CJ).
3. **TO AGREE TO RING-FENCE MONIES.**
It was proposed to ringfence monies from unfinished projects, election costs and roll over unspent budget from Allotments (up to a maximum of £5k).
- **AGREED.**

The Officer recommendation was accepted by the Committee and will be reported to the full council at the meeting in March by the meeting Chair – Councillor Jarman - **AGREED**

4. **TO CONSIDER COMMUNITY GRANT APPLICATIONS.**
Grant applications from the following organisations were received:
Natural Enterprises
West Wight Men in Sheds
Wight Surf History

The applications were considered by the Committee and the Chair of the meeting, Councillor

Jarman will report the recommendations to the full council meeting in March. **AGREED**

5. TO APPOINT THE INTERNAL AUDITOR FOR 2025/26.

It was proposed to accept the recommendation of the Finance Officer, subject to receiving a suitable quotation. **(DJ/AB) AGREED**

6. TO CONFIRM THE SIGNING OFF OF THE PRECEPT TO THE ISLE OF WIGHT COUNCIL

The Finance Officer confirmed that the precept has been signed and sent to the Isle of Wight Council.

Meeting ended at 7.11pm

