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**Members are summoned to attend a meeting of the FINANCE COMMITTEE held on TUESDAY, 21<sup>st</sup> October 2025, in the Council Chamber, Memorial Hall, Freshwater commencing at immediately after the meeting of the PLANNING COMMITTEE for the purpose of transacting the business set out within the agenda below.**

### **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 15<sup>th</sup> July 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. BANK RECONCILIATIONS**

To receive and recommend to Full Council the bank reconciliations for the quarter ending 30<sup>th</sup> September 2025 ([PAPER B](#))

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

To receive and recommend to full council the quarter two budget monitor as 30/09/2025 along with an updated year end forecast. ([PAPER C](#))

## **8. GRANT APPLICATION(S)**

- i) To receive and make a decision on a grant application received from UKSA totalling £420 ([PAPER D](#))
- ii) To receive and make a decision on a grant application received from PCC All Saints for £1,927+VAT ([PAPER E](#))

## **9. NOTICE OF CONCLUSION OF AUDIT 2024-25**

To receive and recommend to full council the actions rising from the conclusion of the external audit for the year ended 2024-25, which are as follows ([PAPER F](#)):

- When minuting the appointment of the internal auditor, the council should record that they have considered the independence of the appointed auditor on an annual basis

## **10. BUDGET REQUEST TEMPLATE**

To review and approve the proposed budget request template to be circulated to councillors as part of the 2026/27 budget setting process. ([PAPER G](#))

## **11. SPINFISH CULVERT PROJECT ANALYSIS**

To review and agree the final costs relating to works relating to the Spinfish Culvert works. ([PAPER H](#))

## **12. INTERNAL AUDITOR**

To review the tenders received for the 2025/26 internal audit along with the recommendation from the Responsible Financial officer, to be taken to Full Council for the final decision. ([PAPER I](#))

## **13. DATE OF NEXT MEETING**

To confirm that the next meeting of the Finance Committee will be on Tuesday 16<sup>th</sup> December 2025.

**Signed:** Tara Bloomfield (RFO)      **Date:** Wednesday 14<sup>th</sup> October 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.