



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 22nd April 2025

PRESENT: Councillors Thomas (Chair), Bamford, Cox, Hobbs, James, Jarman, Whyte

Members of the public: 0.

Clerk: K Gibson

Minutes Secretary: M Gardiner

P Blackley Freshwater Parish Council Finance Officer in attendance

T Bloomfield Freshwater Parish Council Responsible Finance Officer in attendance.

- 1. APOLOGIES:** None
- 2. TO AGREE THE MINUTES OF THE LAST FINANCE AND GOVERNANCE COMMITTEE MEETING HELD ON 18th MARCH 2025 (CIRCULATED TO COUNCILLORS) – (EC/BH) AGREED**
- 3. TO REVIEW THE YEAR-END FIGURES - ACCEPTED**
It was proposed to allocate the land management underspend on the toilets/bin and ringfence said monies to a facilities management fund. **AGREED (EC/CJ)**
- 4. TO AGREE THE REMAINING COMMUNITY GRANT FUNDS BE TRANSFERRED TO THE NEW SKATE PARK/PUMP TRACK PROJECT.** It was proposed to accept the recommendation of the Responsible Finance Officer. **AGREED (EC/CJ)**
- 5. REPLACEMENT PARISH FACILITIES OFFICER VAN**
It was agreed that the Clerk would continue to research purchasing options for electric/traditional vehicles and to further investigate servicing options available locally.
- 6. FUTURE AGENDA ITEMS:** None

The meeting ends at 8.17pm.