

## Horndean Parish Council

## **NOTICE OF MEETING**

A MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD ON MONDAY 27 OCTOBER 2025 AT 6.30pm in JUBILEE HALL.

Members of the Committee Cllr J Lay (Chairman), Cllr T Attlee, Cllr D Prosser, Cllr Redding, Cllr Tyler are summoned to attend.

Sarah Guy Interim Proper Officer

21 October 2025

## **AGENDA**

- 1. To receive apologies for absence.
- 2. Declaration of interest: Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.
- 3. To open the meeting to members of the public to enable them to address questions to Parish Councillors. The period of time which is designated for public participation shall not exceed 20 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes. A question asked by a member of public during public participation session at a meeting shall not require a response or debate.
- 4. To approve the Minutes of the Finance and General Purposes Committee Meeting held on the 28 July 2025.
- 5. To receive and consider the Asset Register.
- 6. To receive and consider the quarter 2 Management Accounts for the period ending 30 September 2025.
- 7. To begin the formal 2026/27 Budget Process.
- 8. Proposal for revision of HPC Grant Scheme.
- To receive and consider the Neonatal Leave Policy
  The Neonatal Care (Leave and Pay) Act 2023 came into effect on April 6, 2025
- 10. To receive and consider the following grant applications:
  - Home-Start Butser- £500.00
  - Horndean Community Association £1,000
  - Life Education Wessex & Thames Valley £580
  - Horndean Technology College, Lunch Club £250
- 11. To note the next meeting of the Finance and General Purposes Committee on the 08 December 2025.