



HORNDEAN PARISH COUNCIL

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

**MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE
MEETING HELD AT JUBILEE HALL ON
28 JULY 2025 AT 7:00 PM**

PRESENT: Cllr J Lay (Chairman), Cllr D Prosser, Cllr Attlee, Cllr A Redding.

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer (Minute Taker), Simon Ritson (RFO)

**PUBLIC
ATTENDANCE:** One member of the public attended for part of the meeting.

F&GP 011/25/26 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllr J Tyler.

F&GP 012/25/26 TO RECEIVE ANY DECLARATIONS OF INTEREST

No declarations of interest were received.

F&GP 013/25/26 TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC

None in attendance at this stage.

**F&GP 014/25/26 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING HELD ON THE
19 MAY 2025**

It was **RESOLVED** that the Minutes of the Finance and General Purposes Committee meeting held on the 19 May 2025, be signed as a true record of the meeting. All agreed.

**F&GP 015/25/26 TO RECEIVE AND CONSIDER THE QUARTERLY MANAGEMENT ACCOUNTS
FOR THE PERIOD ENDING 31 MAY 2025**

A report was circulated and a discussion took place. The Future Development EMR (£54,905), and the CIL NP (£2,245) balance remain unallocated to any specific project. Duly noted.

The Asset Register to be reviewed and returned to the next meeting of the Finance and General Purposes Committee on the 27 October 2025.

**F&GP 016/25/26 TO CONSIDER THE BUDGET SETTING PROCESS AND THE APPROPRIATE
TIMELINE**

The process was discussed and it was agreed that an additional Budget Workshop to be held on the 17 November 2025. The first draft of the budget to be presented to Members on the 22 September 2025, and to the Finance and General Purposes Committee on the 27 October 2025.

F&GP 017/25/26 TO RECEIVE AND CONSIDER THE FOLLOWING GRANT APPLICATIONS:

- Holy Trinity Blendworth Church - £1,000
- All Saints Church, Catherington - £1,000.

A discussion took place.

It was **RESOLVED** to recommend to Council that both grants be approved as per the applications.

F&GP 018/25/26 TO NOTE THE NEXT MEETING OF THE FINANCE AND GENERAL PURPOSES COMMITTEE ON THE 27 OCTOBER 2025

Duly noted.

Meeting concluded at 7:40 pm

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Chairman

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Dated