



Finance, Administration & Remuneration Committee

Committee members: Councillors S. Biddle, C. Cossburn, E. Fish, I. Gordon, M. Hallisey & M. Sullivan

You are summoned to attend the following meeting;

To be held on the Wednesday, 17 September 2025 at 19:30

This meeting will be held at Kings Worthy Community Centre, Fraser Road

Whilst **not** mandatory, to help prevent the spread of COVID-19 and protect those attending, - all attendees are recommended to adhere to following precautions:

- If you are clinically extremely vulnerable, we advise that you minimise contact and avoid attending meetings unless absolutely necessary.
- If you are presenting symptoms of COVID-19 then please do not attend the meeting.

Members of the public are also welcome to provide written representations to the Council.

Whilst we have taken steps to reduce the spread of COVID-19, please note that you attend the meeting at your own risk.

Please contact the Clerk if you have any enquires regarding this meeting.

Chair of the meeting: Ian Gordon

Clerk to the Council: Christopher Read

Agenda

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Impact of COVID-19 (including meeting recommendations)
4. To agree and sign the Minutes of the Meeting held on 13 August 2025
5. Matters arising from the meeting held on 13 August 2025
6. Proposed new expenditure for Finance approval
 - Planning & Highways
 - Finance, Administration & Remuneration
 - Costs associated with Kings Worthy Community Centre including replacement windows & sanitary services
 - Recreation & Amenities
 - Re-inspection of the Council's trees
 - Grants –

- Survivors of Bereavement by Suicide (SoBS)
 - Citizens Advice Winchester
 - Request for grant funding for public access defibrillator
7. To consider quotations received for the renewal of the Parish Council's insurance cover
 8. To review and approve the management accounts report for the period ending 31 August 2025
 9. To review and approve the payment listing (copy to be available at the meeting and attached the minutes of the meeting).
 10. Update on the future management of Kings Worthy Community Centre
 11. Remuneration & staffing
 - Update on replacement Deputy Clerk including interview process
 12. Tubbs Hall – landlord's responsibilities
 13. Legal issues
 14. Items for inclusion in Council communications
 15. Responsible Finance Officer/Clerk's Notices
 16. Chairman's Notices
 17. Items for discussion at the next meeting – 15 October 2025
 - Review of Council fees
 - Review of internal audit provision