

NEWPORT & CARISBROOKE COMMUNITY COUNCIL



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Committee Members: Cllrs A Garratt (Chair), R Harrington-Vail (Vice Chair), E Esteban, J Jones-Evans, V Lowthion, T Martin, M Price, M Smith, T Verrinder

You are hereby summoned to attend a MEETING of NEWPORT & CARISBROOKE COMMUNITY COUNCIL FINANCE COMMITTEE to be held on MONDAY, 15th DECEMBER 2025 to commence at 10am. This meeting will be held at 64 High Street, Newport for the transaction of the business set out in the agenda below.

V. Wright

Victoria Wright, Responsible Finance Officer to the Community Council

Tuesday, 9th December 2025

Email: vikki.wright@newportwight.org.uk Tel: 01983 559119

Please note the meeting will be audio recorded (except any part of the meeting from which the press and public are excluded) and will be available on the Community Council's website for six months.

PUBLIC QUESTION TIME

Prior to the council meeting commencing there will be an opportunity of up to 15 minutes for members of the public to make comments and to ask questions of the Finance Committee.

AGENDA

- 1. Apologies
 - To receive and approve apologies for absence.
- 2. Declarations of pecuniary and non-pecuniary interest
 - To receive members' declarations of pecuniary and non-pecuniary interest.
 - To receive and consider any written requests for dispensation.
- 3. Minutes of the last meeting.
 - To approve the minutes of the Finance Committee meeting on 21st July 2025 (Paper A)
 - To approve the minutes of the Finance Committee meeting on 17th November 2025 (Paper B)

• To discuss any matter arising from the previous meeting (for information only and not otherwise on this agenda).

4. Finance

- To receive the payments list to 30th November 2025 (Paper C)
- To receive the balance sheet to 30th November 2025 (Paper D)
- To receive the income & expenditure report to 30th November 2025 (Paper E)

5. Budget 2026/2027

- To discuss and agree any additional funding requests from the annual grant recipients – deferred item from November meeting (Paper F)
- To discuss and agree budget bids and any unspent budget allocations to be carried forward 2026/27 (Paper G)
- To discuss the 2026/27 draft budget. (Paper H.1 & H.2)

6. Poverty Alleviation Support

- To consider a request from the Pyle Street Pantry for £4,000 (Paper I)
- To consider a request from Pan Together for £4,000 (Paper J)

7. Members' Questions

• To receive any questions from members concerning the business of the finance committee, which is not elsewhere on the agenda for this meeting.

8. Next Agenda

• To receive items for the next agenda.

9. Next Meeting – Date, Time, and Location

 To confirm the time, date and location of the next meeting of the Finance Committee.