



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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Committee Members: Cllr's A Garratt (Chair), R Harrington-Vail (Vice Chair)
J. Ballington, E Esteban, J Jones-Evans, V Lowthion, T Martin, M Price, L Rippon,
E Shaw, M Smith, T Verrinder

You are hereby summoned to attend a MEETING of NEWPORT & CARISBROOKE COMMUNITY COUNCIL FINANCE COMMITTEE to be held on MONDAY, 21st JULY 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, 15th July 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. Finance
 - To approve payments to 30th June 2025. (Paper A)
 - To receive the income and expenditure report to 30th June 2025. (Paper B)

- To receive the balance sheet to 30th June 2025. (Paper C)
4. Pavilion Cleaning Virements
 - To approve virements covering the cost of pavilion cleaning due to cleaning contract renewal (Paper D)
 5. Toyota Hilux
 - To consider the purchase of the maintenance truck now we are at the end of the lease term (Paper E)
 6. Defibrillator Donation
 - IOW Defibrillators recently installed an external defibrillator at Nine Acres changing rooms free of charge as it was not possible to re-site the one at Clatterford.
Finance Committee to consider a donation of £500 (half the cost) to IOW Defibrillators, the expenditure would come from the monthly donations budget if agreed.
 7. Tom Woolgar
 - To appoint an additional signatory for the Tom Woolgar bank account and investment accounts, the signatory must be an existing trustee – Cllr Martin, Cllr Lowthion or Cllr Harrington-Vail.
 8. Budget 2026/2027
 - To hold initial discussions regarding the budget setting process for 2026/27 and to note that budget bids must be submitted to the RFO by 31st October 2025.
 9. 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.
 10. Next Agenda
 - To receive items for the next agenda.
 11. Next Meeting – Date, Time, and Location
 - The next Finance Committee meeting will be held on Monday 15th September 2025, at 64 High Street, commencing at 10am