



NEWPORT & CARISBROOKE COMMUNITY COUNCIL

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MINUTES OF NEWPORT & CARISBROOKE COMMUNITY COUNCIL'S FINANCE COMMITTEE MEETING HELD ON MONDAY 17th NOVEMBER 2025, COMMENCING AT 6PM AT 64 HIGH STREET NEWPORT.

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

Also in Attendance: Victoria Wright – Responsible Finance Officer (RFO) Cllr Eva Shaw, Cllr Joanne Ballington.

Members of the Public: 0

	Before the meeting commenced Cllr Garratt – chair of the Finance Committee explained that due to the Council having no Clerk/Proper Officer in post temporarily, no formal decisions could be made. The items on the agenda are for discussion only. This information was obtained through the SLCC guidance helpline via the RFO
12	<u>Apologies for Absence</u> None
13	<u>Declarations of pecuniary and non-pecuniary interests.</u> Cllr Garratt declared a non-pecuniary interest in matters relating to IOW Council as an Isle of Wight councillor Cllr Jones-Evans declared a non-pecuniary interest in items relating to IOW Council as an Isle of Wight councillor and Newport Business Association as Vice-Chair. Cllr Harrington-Vail declared a non-pecuniary interest in matters relating to Community Action as a trustee. Cllr Terry Martin declared a non-pecuniary interest in matters relating to Gunville Community Association as a
14	<u>Minutes of the last meeting.</u> Members received the minutes from the meeting held on Monday 21 st July. Minutes to be approved at the meeting on Monday 15 th December.
15	<u>Finance</u> Members received the payments lists and balance sheets for the following periods.

	<p>1st – 31st July</p> <p>1st – 31st August</p> <p>1st – 30th September</p> <p>1st – 31st October</p> <p>Members received the income & expenditure report dated 1st – 31st October.</p>
16	<p><u>Port Project</u></p> <p>Deferred for the time being unless required to discuss a later date.</p>
17	<p><u>Community Winter Walking and Road Safety Programme</u></p> <p>The chair explained that he had contacted Rachel Richards of Wightways to explain the issue regarding decision making and that he had referred her to other organisations that may be in a position to help with the application.</p>
18	<p><u>Budget 2026/2027</u></p> <p>Members discussed the annual grant recipients and will make a decision on the award amounts at the next meeting in December.</p> <p>Members discussed Paper N regarding the maintenance and improvements of current council assets.</p> <p>Members discussed the budget document noting the increase in running costs and general price increases.</p>
19	<p><u>Budget Discussion – Worknest Expenditure</u></p> <p>Item referred to Full Council</p>
20	<p><u>Members' Questions</u></p> <p>None</p>
21	<p><u>Next Agenda</u></p> <p>Annual Grants</p> <p>Draft budget – to include councillor budget bids</p>
22	<p><u>Next Meeting</u></p> <p>The next meeting of Newport & Carisbrooke Community Council's Finance Committee will take place on Monday 15th December at 64 High Street Newport commencing at 10am.</p>

Signed By:

Chair/Vice-Chair

Date: