



**SANDOWN TOWN COUNCIL – FINANCE COMMITTEE - MEETING MINUTES
19 JANUARY 2026**

Minutes of the Meeting of Sandown Town Council Finance Committee held on **MONDAY, 19 JANUARY 2026** at 7:00 pm at The Broadway Centre, 1 Broadway, Sandown, Isle of Wight PO36 9GG.

Present: Cllrs Alex Lightfoot (Mayor), Debbie Andre Ian Boyd, Liam Cregg and Paddy Lightfoot.

Also Present: Jennifer Armstrong (Clerk/RFO), Lorraine Elliss (Deputy Clerk)

PUBLIC QUESTIONS:

No members of the public were present.

43-2025/26 APOLOGIES

Apologies were accepted from Cllr Tracy Mikich.

44-2025/26 DECLARATIONS OF INTERESTS

1. To receive any declarations of pecuniary and non -pecuniary interests
Cllr Andre declared an interest in matters pertaining to the Isle of Wight Council as ward member and a pecuniary interest in anything pertaining to the Carnival Association.
2. To receive and consider granting any written requests for dispensations.
None Received.

48-2025/26 MINUTES OF THE PREVIOUS MEETING

A motion to approve the minutes of the meeting held on the 8 December 2025, was moved and duly seconded. Councillors' votes were confirmed verbally to meet accessibility requirements; the results of which were as follows and it was, with abstention, unanimously:

RESOLVED:

THAT the minutes of the meeting held on 8 December 2025 be approved as a true record.

49-2025/26 MONTHLY ACCOUNTS

1. To approve the Payments and Receipts lists as presented for December 2025

A motion to approve the Payments and Receipts presented for December 2025 was moved and duly seconded. Councillors' votes were confirmed verbally to meet accessibility requirements, and it was unanimously:

RESOLVED:

THAT the Payments and Receipts for December 2025 be approved.

2. To receive and note the verified bank reconciliations through December2025

The December2025 Banking Reconciliations were noted.

3. To receive and note the Expenditure against budget through 30 December2025

The Expenditure against budget through 31 December2025 was noted.

50-2025/26 ADDITIONAL DEBIT CARD

The Committee considered the request from the Clerk/RFO approving an additional debit card for use by Facilities Officers for role related purchases as it was proving impractical to route all purchases through her given the officers productivity.

Transactions would be subject to thresholds and an appropriate approval a process for purchases. Transactions over £50 would be approved by the RFO in the first instance and limited to a maximum value of £500.

A motion supporting the request, subject to an appropriate approval a process for purchases and threshold being set was moved and duly seconded. Councillors' votes were confirmed verbally to meet accessibility requirements, and it was unanimously:

RESOLVED:

THAT an additional debit card be obtained for use by the Facilities Officer for purchases up to the value of £500 with any purchase over the £50 being approved by the RFO in the first instance.

51-2025/26 NEXT MEETING

The approval of the budget had been brought forward to the 26 January 2026 meeting to accommodate the Isle of Wight Council, as the tax collectors, deadlines. As such the meeting 9 February meeting would be a normal meeting. On this basis it was agreed that the previously cancelled meeting of the Committee would be reinstated and would take place at 6pm prior to Council.

PUBLIC QUESTION TIME

No members of the public were present.

Meeting Finished 19:15.