

Minutes of the HWPC Investment Committee

Meeting held at 6.45pm. 21st October 2025 at Barton Farm Primary School,
Kings Barton

Present: Cllrs M Iredale (Chair), J Hamblin, M Leone

Apologies: None

Clerk: Belinda Baker

Public attendance: None

IC/25/008 **Apologies**
There were none

IC/25/009 **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
None were declared.

IC/25/010 **Public Participation**
No one attended.

IC/25/011 **Approve minutes of the IC meeting of 15th July 2025**
a. To approve the minutes of the meeting of 15th July 2025
These were agreed to be a true record of the meeting and were signed by the Chair.
b. To deal with matters arising not on the agenda
There were none
c. To deal with correspondence
There was none

IC/25/012 **Update on Investments**
a. Review reports of the short and long term investments
The reports from the investment manager had been circulated before the meeting. These were reviewed.
b. Agree Investment report.
The Committee considered the quarterly investment report (IC/25/004b) and agreed the contents.

IC/25/013 **Future Requirements**
The Committee agreed to consider further investments decisions once the result of the first Winchester Town CGR consultation was known.

IC/25/014

Items for the Agenda and date of next meeting

The next meeting was agreed to be January 19th at 7.00pm at the Barton Farm Academy School. The Committee also agreed to consider holding the meeting in February once the Council had been made aware of the CGR consultation results.

Items for the Agenda were agreed as:
Quarterly Report

The meeting closed at 7.25pm

The Chair thanked the attendees.

DRAFT