

## Minutes of the HWPC Investment Committee

**Meeting held at 6.45pm. 21<sup>st</sup> October 2025 at Barton Farm Primary School,  
Kings Barton**

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**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 15<sup>th</sup> July 2025**  
a. **To approve the minutes of the meeting of 15<sup>th</sup> 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 19<sup>th</sup> 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.