

**To the Members of the Investment Committee of Headbourne Worthy Parish Council  
Councillors: M Iredale, J Hamblin, and M Leone  
You are summonsed to attend an Investment Committee Meeting  
on Monday 29<sup>th</sup> June 2026  
To be held at 6.30pm at Barton Farm Primary School, Kings Barton**

1. **Apologies:** To receive apologies and approve reasons for absence
2. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
3. **Public Participation\***
4. **Approve Minutes of the IC Meeting of 13<sup>th</sup> April 2026**
  - a. To approve the minutes of the meeting of 13<sup>th</sup> April 2026
  - b. To deal with matters arising not on the agenda
  - c. To deal with correspondence
5. **Investment matters to be considered**
  - a. Agree updated investment strategy in
  - b. External audit submission
  - c. Update of funds from saving account to L&G to maximise return
6. **Review of commuted sums due in 2026/7 and propose investment or disposal**
  - a. Meadowside Park
  - b. 2a open space and park (Copper Beech)
  - c. Playing fields
  - d. Large SUDS
7. **Community Building**

Update on funds required for set up of building
8. **Update on investments**
  - a. Review reports of short and long term investments
  - b. Agree Investment report
9. **Items for next agenda and date of next Investment Committee meeting**

**\*Please note that public participation must relate to items on the agenda for that meeting. If parishioners wish to raise other matters with the Parish Council, please contact the Parish Clerk – contact details below**