

**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 13th April 2026
To be held at 6.45pm 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 19th January 2026**
 - a. To approve the minutes of the meeting of 19th January 2026
 - b. To deal with matters arising not on the agenda
 - c. To deal with correspondence
5. **Review Investment strategy**
 - a. Agree updated investment strategy
 - b. Agree considerations as a result of the Winchester Town CGR
6. **Investment matters to be considered**
 - a. Agree proposal the replacement of the playground equipment should be funded as far as possible by the income generated by investments
 - b. Transfer of funds from saving account to L&G to maximise return
7. **Review of commuted sums due in 2026 and propose disposal**
 - a. Meadowside Park
 - b. 2a open space and park (Copper Beech)
8. **Community Building**

Update on funds required for set up of building
9. **Update on investments**
 - a. Review reports of short and long term investments
 - b. Agree Investment report
10. **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**

Signed *B Baker* 02/04/2026

Email: clerk@headbourneworthy.org.uk