

FORDINGBRIDGE TOWN COUNCIL The Town Hall, 63 High Street, Fordingbridge, Hampshire SP6 1AS

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www.Fordingbridge.gov.uk

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday 13th February 2013** at 8.30 pm in the Town Hall.

Ms K Mason, Town Clerk.

AGENDA

- 1. To receive any apologies for absence
- 2. To receive any Declarations of Interest
- 3. To confirm the minutes and report any matters arising from the meeting held on 30th January 2013
- 4. To confirm Information Office staff arrangements
- 5. To agree Pension & Salary arrangements for Town Council staff.
- 6. To receive a report from the Clerk on any other relevant business
- 7. To note the date of the next meeting as <u>Wednesday 27th February 2013</u>

PLEASE NOTE: This meeting will be held in <u>Closed Session</u> because of the nature of the business to be transacted. Members of the public and press will be excluded (Public Bodies (Admission to meetings) Act 1960).