



FORDINGBRIDGE TOWN COUNCIL
The Town Hall, 63 High Street,
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Dear Councillor,

Members of the Committee are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday 29th January 2014** at 7.30 p.m. in the Town Hall.

Ms K Mason, Town Clerk.

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes of the Finance & Policy Committee meeting held on 27th November 2013 and report any matters arising
4. To receive any matters raised by Members of the Public
5. To receive details of Monies Collected and Payment of Accounts
6. To consider the following grant application:
 - New Forest Citizens Advice Bureau
7. To receive any Finance & Policy matters referred from Committees
 - **Staff & Remuneration Committee:**
 - Adoption of: Leave Policy and Retirement & Pension Policy
 - Staff incremental payments.
 - **General Purposes Committee**
 - Town Hall roof repairs
 - Disabled toilet refurbishment
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8. To receive and discuss a recommendation from the Amenities Committee for budget proposals for 2014/2015
9. To receive and discuss a recommendation from the General Purposes Committee for budget proposals for 2014/2015
10. To consider the budget proposals for the Finance & Policy Committee for 2014/2015

11. To formulate a resolution to go before General Council on 5th February 2014 for the precept request.
12. To note any items of Correspondence
13. To receive a report from the Clerk or any other relevant business
14. To note the date of the next meeting as **26th February 2014.**

***Members of the Public and Press are welcome at the meeting
(except during a Closed Session).***