



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

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Town Clerk – Mrs H Richards

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 1st June 2016** at 7.30 p.m. in the Town Hall.

H. P. Richards

Mrs H Richards, Town Clerk.

AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. To receive apologies for absence
4. To receive any Declarations of Interest
5. To confirm the minutes of the meeting held on 27th April 2016 and report on any matters arising.
6. To receive any matters raised by Members of the Public
7. To receive details of Monies Collected and Payment of Accounts
8. To receive any Finance & Policy matters referred from sub-committees
General Purposes Committee 18.05.2016
 - Town Hall Gutter Clearance & Ongoing Maintenance
 - Replacement TablesAmenities Committee 18.05.2016
 - Verti-draining
 - Wallgate Maintenance Contract
9. To consider the following Grant Applications
 - X Company H.I.O.W. 3 Troop ACF (Army Cadets)
 - Rae Straton Lunch Club
 - Burgate School & Sixth Form
 - Fordingbridge & District Day Centre for the Frail & Housebound
 - Revitalise Respite Holidays
10. To discuss staff costs.
11. To consider a discount on fishing tickets for bulk purchase.

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

12. To conduct the annual review of the following policies:
 - Standing Orders
 - Financial Regulations
13. To conduct the annual review of the Terms of Reference of the following Committees:
 - Amenities
 - Finance & Policy
 - General Purposes
 - Planning
 - Staff & Remuneration
14. To review the Code of Conduct for Councillors
15. To note any items of Correspondence
16. To receive a report from the Clerk or any other relevant business
17. To note the date of the next meeting as **Wednesday 29th June 2016**
18. **Closed Session** - Presentation by Ian Newman on Christmas and other events 2016.

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