



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, 30th November 2016** at 7.30 p.m. in the Town Hall.

H. P. Richards

Mrs H Richards, Town Clerk.

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes of the meeting held on 26th October 2016 and report on 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 Applications:
 - 1st Fordingbridge Scout Group
7. To agree the Council's way forward with Neighbourhood Planning
8. To consider the quotation received for the removal or replacement of the Car Park, Youth Shelter
9. To consider the renewal quotation from Zurich Insurance.
10. To receive and discuss a recommendation from the Amenities Committee for budget proposals for 2017/2018
11. To receive and discuss a recommendation from the General Purposes Committee for budget proposals for 2017/2018
12. To consider the budget proposals for the Finance & Policy Committee for 2017/18
13. To formulate a resolution to go before General Council on 4th January 2017 for the precept request.
14. To note any items of Correspondence

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

15. To receive a report from the Clerk or any other relevant business
16. To note the date of the next meeting as **Wednesday 25th January 2017**

CLOSED SESSION

17. To receive and discuss a report from the Finance Office following the Annual Review of the Kiosk Concession lease.

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