



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

Tel 01425 654134
Town.Clerk@Fordingbridge.gov.uk
www.Fordingbridge.gov.uk

Town Clerk – Mrs H Richards

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday 22nd February 2017** 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 25th January 2017 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 Sandleheath Sea Scouts
 - Burgate School & Sixth Form
7. To agree the Financial Reserves Policy
8. To receive any Finance & Policy matters referred from sub-committees
 - Staff & Remuneration Committee – Staffing & Accommodation Report
9. To consider amendments to Financial Regulations
10. To discuss provision of the Summer Playscheme 2017
11. To note any items of Correspondence
12. To receive a report from the Clerk or any other relevant business
13. To note the date of the next meeting as **Wednesday 29th March 2017**

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