



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 25th January 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 30th November 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
 - Avon Valley Concerts
7. To receive the Interim Audit Report
8. To review the Risk Register
9. To agree transfer of funds from Reserves to General Funds
10. To receive any Finance & Policy matters referred from sub-committees
 - Amenities Committee – Commission rate on sale of fishing tickets
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 22nd February 2017**

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