



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, 29th November 2017** at 7.30 p.m. in the Town Hall.

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 October 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 receive an update from the Clerk regarding the Town Hall Roof/Council Chamber
7. To consider the following Grant Applications: *None received*
8. To receive and discuss a recommendation from the Staff & Remuneration Committee for the engagement of a Human Resources provider.
9. To agree funding to enable Assistant Clerk to undertake CiLCA qualification
10. To discuss the renewal of the Kiosk Concession lease
11. To receive and discuss a recommendation from the Amenities Committee for budget proposals for 2018/19
12. To receive and discuss a recommendation from the General Purposes Committee for budget proposals for 2018/19
13. To consider the budget proposals for the Finance & Policy Committee for 2018/19
14. To formulate a resolution to go before General Council on 3rd January 2018 for the precept request.
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 31st January 2018**

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