



**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](http://www.Fordingbridge.gov.uk)

Town Clerk – Mrs H Richards

22<sup>nd</sup> February 2018

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28<sup>th</sup> February 2018** at 7.30p.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 31<sup>st</sup> January 2018 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 on the following projects
  - Skate Park
  - Summer Playscheme
7. To consider the following s137 Grant Applications
  - Avon Valley Dementia Pals
  - Rae Stratton Luncheon Club / Day Care
8. To consider the purchase of new IT hardware
9. To receive any Finance & Policy matters referred from sub-committees
  - General Purposes Extraordinary meeting 28.02.18 – Town Hall repairs quotes
10. To review the Risk Register
11. To review the Financial Regulations
12. To note any items of Correspondence
13. To receive a report from the Clerk or any other relevant business
14. To note the date of the next meeting as **Wednesday 28<sup>th</sup> March 2018**

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