



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

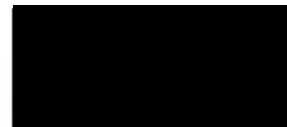
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Town Clerk – Mr P Goddard

12<sup>th</sup> April 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 24<sup>th</sup> April 2019** at 7.30pm in the Town Hall.



Mr P Goddard, 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 27<sup>th</sup> March 2019 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 a report on the annual accounts for 2018/19
7. To consider grant applications under Section 137
  - Victim Support
8. To agree to enter a contract to undertake the Town Hall work
9. To consider and approve the architects fee proposal for the Town Hall work
10. To resolve to borrow to finance the Town Hall repairs
11. To receive an update from the Clerk regarding the Christmas Lights
12. To approve the revised use of S106 Funds
13. To receive an update from the Clerk regarding Playscheme funding
14. To approve continued membership/affiliation of HALC/NALC
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 **22<sup>nd</sup> May 2019**

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