



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

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

Town Clerk – Mrs H Richards

22<sup>nd</sup> June 2018

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 27<sup>th</sup> June 2018** at 7.30p.m. in the Town Hall.

*H. P. Richards*

Mrs H Richards, Town Clerk.

#### **AGENDA**

1. To elect a Chairman
2. To elect a Vice Chairman
3. To receive apologies for absence
4. To receive any Declarations of Interest
5. To confirm the minutes of the meeting held on 23<sup>rd</sup> May 2018 and report on any matters arising.
6. To receive any matters raised by Members of the Public
7. To receive details of Monies Collected and Payment of Accounts
8. To receive any Finance & Policy matters referred from sub-committees
9. To approve the Annual Governance and Accountability Return for 2017/18
10. To note the Internal Audit Report
11. To receive an update regarding the insurance claim (Christmas Lights)
12. To consider the policy for hire of the town hall: to confirm whether any groups are exempt from payment of the hire charges
13. To receive an update regarding works to the Town Hall.
14. Forward Planning, Asset Register, S106/CIL Funding – to consider report from RFO
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 25<sup>th</sup> July 2018**

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