



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

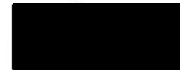
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Town Clerk – Mr P Goddard

22nd November 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 27th November 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 23rd Oct 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 consider grant applications under Section 137
 - Fordingbridge & District Day Centre for the Frail & Housebound
7. To receive any Finance & Policy matters referred from sub-committees
 - None
8. To receive a report on the Pavilion refurbishment
9. To receive and discuss a recommendation from Amenities for budget proposals for 2020/21
10. To receive and discuss a recommendation from General Purposes for budget proposals for 2020/21
11. To consider the budget proposals for the Finance & Policy Committee for 2020/21
12. To formulate a resolution to go before General Council on 8th January 2020 for the precept request.
13. To confirm the continued appointment of the Internal Auditor (IAC)
14. To approve the following policies
 - Tree Works
 - Social Media
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 **29th January 2020**

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