



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

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Town Clerk – Mr P Goddard

22nd August 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28th August 2019** at 7.30pm in the Victoria Rooms, Bridge Street, Fordingbridge.



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 24th July 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
 - Citizens Advice New Forest
7. To receive any Finance & Policy matters referred from sub-committees
 - Staff & Remuneration – approval of revised NJC payscales/rates
8. To receive a report on the Town Hall building works and borrowing
 - To approve draw-down date for loan/commencement of repayments
9. To receive an update from the Clerk about the Sports Pavilion – following meeting with BrightSpace Architects
10. To receive an report about Playscheme 2019
11. To receive an update on Christmas Lights 2020 and beyond
12. To approve revised Standing Orders, Financial Regulations & Banking arrangements
13. To re-approve the use of Direct Debits and Standing Orders (in accordance with Financial Regulations)
14. To note any items of Correspondence
15. To receive a report from the Clerk or any other relevant business
16. To note the date of the next meeting as **25th September 2019**

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