



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

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Town Clerk – Mrs H Richards

23rd November 2018

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28th November 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 31st October 2018 and report on any matters arising.
4. To confirm the minutes of the extraordinary meeting held on 7th November 2018 and report any matters arising.
5. To receive any matters raised by Members of the Public
6. To receive details of Monies Collected and Payment of Accounts
7. To receive an update from the Clerk regarding the Town Hall Project
8. To receive updates on Sports Club leases
9. To receive and discuss a recommendation from the Amenities Committee for budget proposals for 2019/20
10. To receive and discuss a recommendation from the General Purposes Committee for budget proposals for 2019/20
11. To consider the budget proposals for the Finance & Policy Committee for 2019/20
12. To formulate a resolution to go before General Council on 3rd January 2018 for the precept request.
13. To confirm the continued appointment of the Internal Auditor (IAC)
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 **30th January 2019**

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