



The Town Hall, 63 High Street,  
Fordingbridge, Hampshire SP6 1AS  
Tel – 01425 654134

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


[town.clerk@fordingbridge.gov.uk](mailto:town.clerk@fordingbridge.gov.uk)

Town Clerk – Mr P. Goddard

21<sup>st</sup> May 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 27<sup>th</sup> May 2020** at 7.30pm.

  
Mr P Goddard, Town Clerk

**All in attendance should be aware that filming and recording may occur during the meeting.**

This meeting will be held in accordance with s.78 of the Coronavirus Act 2020, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) which came into force on 4<sup>th</sup> April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

Press and Public may join the meeting.

**All attendees should try to join the meeting at least 5 minutes prior to the start of the meeting to allow for any connection problems.**

Join Zoom Meeting

<https://zoom.us/j/98688130068?pwd=U3lONUpKWkM0RWlh5YzQyZ0d3S1dyUT09>

Meeting ID: 986 8813 0068

Password: 359801

### AGENDA

1. To elect a chair
2. To elect a vice chair
3. To receive apologies for absence

4. To receive any Declarations of Interest
5. To confirm the minutes of the meeting held on 26<sup>th</sup> February 2020 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
  - Previous months (March and April)
  - Current month (May)
8. To consider grant applications under Section 137
  - None received
9. To receive any Finance & Policy matters referred from sub-committees
  - Playscheme
  - To agree a quote for protective screens for the Information Office
10. To agree a quote from BrightSpace architects in relation to the proposed refurbishment of the Pavilion
11. To approve the purchase of a ride on mower
12. To receive a report on buildings matters:
  - Pavilion refurbishment
  - Town Hall maintenance
  - Recreation Ground toilet block – future works
  - Paddling Pool
13. Annual Governance and Accountability Return 2019/20 – internal audit and revised dates
14. Neighbourhood Plan – to agree budget, grants and expenditure
15. Christmas Lights and Events Group update
16. To approve the following policies
  - CIL Policy
17. To note the increase in bank charges on the Council accounts
18. To note any items of Correspondence
19. To receive a report from the Clerk or any other relevant business
20. To note the date of the next meeting as **24<sup>th</sup> June 2020**

**Members of the Public & Press are welcome to attend except during a Closed Session**