



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

25<sup>th</sup> September 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 30<sup>th</sup> September 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=U3l0NUpKWkM0RWWh5YzQyZ0d3S1dyUT09>

Meeting ID: 986 8813 0068

Password: 359801

## AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To confirm the minutes of the meeting held on 26<sup>th</sup> August 2020 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/CIL
  - Fordingbridge Museum

7. To receive any Finance & Policy matters referred from sub-committees
  - Staff & Remuneration Committee - To approve the 2.75% Public Sector Pay Increase for all staff
8. To receive a report on building matters
  - Town Hall update
  - Changing rooms update
9. To approve installation of second height barrier at Recreation Ground and repairs to skate park fencing
10. CIL Expenditure: progress update and to agree allocation of responsibility
11. To review the following policies
  - Reserves Policy
12. To agree responses to the following consultations
  - “Planning for the Future” White Paper (29<sup>th</sup> October 2020)
  - “Changes to the current planning system” (1<sup>st</sup> October 2020)
13. To note any items of Correspondence
14. To receive a report from the Clerk or any other relevant business
15. To note the date of the next meeting as **21<sup>st</sup> October 2020** (to note date change due to staff holidays)

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