



The Town Hall, 63 High Street,
Fordingbridge, Hampshire SP6 1AS
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town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

20th January 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 22nd January 2022** 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 24th November 2021 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 - none
7. To receive any Finance & Policy matters referred from sub-committees - none
8. To receive a report on building matters
 - Town Hall update
9. To discuss the current position and future of Avonway Community Centre
10. To receive mid-year internal audit observations
11. To review the following policies and registers
 - Standing Orders (no changes or updates)
 - Financial Regulations (no changes or updates)
 - Investment Policy (to approve, new document)
12. To note any items of Correspondence
13. To receive a report from the Clerk or any other relevant business
14. To note the date of the next meeting as **23rd February 2022**

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