



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> April 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 27<sup>th</sup> April 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 30<sup>th</sup> March 2022 and report on any matters arising
4. To confirm the minutes of the extraordinary meeting held on 13<sup>th</sup> April 2022 and report on 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 consider grant applications under Section 137/CIL - none
8. To receive any Finance & Policy matters referred from sub-committees
  - Staff & Remuneration Committee – approve spine point increases and employer pension contributions
9. To receive a report on building matters
  - Town Hall update
  - Toilet Block update
10. To approve continued membership/affiliation of HALC/NALC and ICCM
11. To discuss Buildings Management: fire policy and requirements
12. To review the following policies and registers
  - Equality & Diversity Policy
  - Social Media Policy
  - Safeguarding Policy
  - Expenses Policy
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 25<sup>th</sup> May 2022

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