



The Town Hall, 63 High Street,
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Town Clerk – Mr P. Goddard

19th May 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 25th May 2022** at **7.30pm** in the **Town Hall**.



Mr P Goddard, Town Clerk

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 27th April 2022 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

8. To consider grant applications under Section 137/CIL
 - Home-Start Hampshire
 - Victim Support
 - The Branch

9. To receive any Finance & Policy matters referred from sub-committees - nil

10. To receive a report on building matters
 - Town Hall update
 - Toilet Block update

11. Annual Governance and Accountability Return 2021/22 – internal audit booked 21/6

12. To review the copier lease

13. To review the following policies and registers
 - Press & Media
 - Lone Worker
 - Retirement & Pension
 - Whistleblowing

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 29th June 2022

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