



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

25th August 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 31st August 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 27th July 2022 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 Historical Society
7. To receive any Finance & Policy matters referred from sub-committees - nil
8. To receive a report on building matters
9. To review the option to opt out of the SAAA central external auditor appointment arrangements
10. To consider the Church fees generated at the Stuckton Road Cemetery
11. To note the revised internal audit fees from IAC and mid-year audit date
12. To review the following policies and registers
 - None this month
13. To consider request from RFO to change date of November F&P to 23rd November
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 **28th September 2022**

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