



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

20<sup>th</sup> October 2022

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 26<sup>th</sup> October 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 28<sup>th</sup> September 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
  - New Forest Disability Service
7. To receive any Finance & Policy matters referred from sub-committees - nil
8. To receive a report on Building Matters
9. To note the external audit report from PKF for 2021/22
10. To re-consider funding Ashford marker signs (price clarification)
11. To consider funding for Warm Space provision
12. To review the CIL Spending and initial budget proposals for 2023/24
13. To receive a report from the Hampshire Pension Fund regarding future rates
14. To review the following policies and registers – none this month
15. To note any items of Correspondence
16. To receive a report from the Clerk or any other relevant business
17. To note the date of the next meeting as **23<sup>rd</sup> November 2022**

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