



The Town Hall, 63 High Street,
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town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

19th January 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 25th January 2023** 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 23rd Nov 22 and report on any matters arising
4. To confirm the minutes of the meeting held on 4th Jan 23 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
 - To agree to write off the monies owed by CNG (who are in administration) £23.33

7. To consider grant applications under Section 137/CIL
 - Avon Valley Community Matters
 - 1st Sandleheath Sea Scouts

8. To receive any Finance & Policy matters referred from sub-committees - none

9. To receive a report on Building Matters

10. To receive mid-year internal audit observations

11. To agree transferring funds to a higher deposit account

12. To discuss the provision of Christmas Lights for 2023 onwards

13. To review the following policies and registers
 - Standing Orders & Financial Regulations
 - Consultation Policy

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 **22nd February 2023**

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