



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

16<sup>th</sup> February 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 22<sup>nd</sup> February 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 25<sup>th</sup> January 2023 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 agree to write off outstanding customer invoices
7. To consider grant applications under Section 137/CIL - none
8. To receive any Finance & Policy matters referred from sub-committees
  - Staff Committee – revised pension contributions for 2023/24
9. To receive a report on building matters
10. To review and approve the insurance for 2023/24: last year of long term agreement
11. To identify priority projects for CIL funding to present to the Annual Town Assembly
12. To review and approve contractor for Christmas lights 2023 onwards
13. To review the following policies and registers
  - Risk Register
  - Asset Register
  - CIL Policy
14. To review the effectiveness of Internal Control and agree an appropriate policy
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 **29<sup>th</sup> March 2023**

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