



The Town Hall, 63 High Street,
Fordingbridge, Hampshire SP6 1AS
Tel – 01425 654134

www.fordingbridge.gov.uk

town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

24th May 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 31st May 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 26th April 2023 and report on any matters arising
4. To confirm the minutes of the extraordinary meeting held on 17^h May 2023 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
7. To consider grant applications under Section 137/CIL
 - The Friends of Western Downland Primary
8. To receive any Finance & Policy matters referred from sub-committees - nil
9. To receive a report on building matters
 - Toilet block update
 - Town Hall update
10. To consider the future of the Memorial Bungalow
11. To approve the cost of window boxes for the Town Hall
12. To consider updating the Exploring Fordingbridge leaflet
13. Annual Governance and Accountability Return 2022/23 – internal audit booked 20/6
14. To review and agree revised bank signatory arrangements following election
15. To review the following policies and registers – none this month
16. To note any items of Correspondence
17. To receive a report from the Clerk or any other relevant business
18. To note the date of the next meeting as **28th June 2023**

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