



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

Town Clerk – Mr P. Goddard

19th October 2023

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 25th October 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 27th September 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 consider grant applications under Section 137/CIL – none received
7. To receive any Finance & Policy matters referred from sub-committees - nil
8. To receive a report on building matters
9. To discuss the provision of water at the Augustus Park allotments
10. To discuss the use of the levelling up funds from NFDC for Town Centre Improvements (UKSPF)
11. To note the external audit report from BDO for 2022/23
12. To note the reports from the summer events (TUFF, picnics and breakfasts)
13. To approve the town hall project fees from Barclay & Phillips Architects (formerly Fields of Architecture)
14. To agree to instruct Wild Future to act for the Town Council in relation to agreeing an open space commuted sum with Pennyfarthing
15. To review the CIL Spending and initial budget proposals for 2024/25
 - To agree to allocate CIL funds towards the construction of a circular path at the Recreation Ground and to apply for the balance of funding from the Rural England Prosperity Fund

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

- To agree to allocate CIL funding to a project to develop and provide enhanced accessibility to the play and river frontage area of the Recreation Ground
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- To consider a fee proposal for design work at the Recreation Ground play area

16. To review the following policies and registers – CIL Policy

17. To note any items of Correspondence

18. To receive a report from the Clerk or any other relevant business

19. To note the date of the next meeting as **29th November 2023**