

# 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

18th April 2024

## Dear Councillor,

You are summoned to a meeting of the Finance & Policy Committee on Wednesday, 24<sup>th</sup> April 2024 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 27<sup>th</sup> March 2024 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
  - Staff Committee Spine Point increases
- 8. To receive a report on building matters
  - Aish Pumps repairs required to waste water pump
  - Recreation Ground toilets damage to locks and consider service or replacing Wallgate Units
  - · To consider the quote from Barclay Phillips for Town Hall professional fees
- 9. To review the following policies and registers
  - BBQ's at Rec
- To approve continued membership/affiliation of HALC/NALC and ICCM
- To consider the installation of a circular path at Recreation Ground
- 12. To re-consider funding the second Ashford sign
- 13. To note any items of Correspondence
- 14. To receive a report from the Clerk or any other relevant business
- 15. To note the date of the next meeting as 29th May 2024

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