



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

22nd August 2024

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28th August 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 31st July 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 (*note: both are subject to receiving additional information prior to the meeting*):
 - Making Memories Matter
 - Avon Valley Community Matters
7. To receive any Finance & Policy matters referred from sub-committees - none
8. To receive a report on building matters
 - Circular path progress update
 - Avon Valley Shed – lease and start date
9. To approve the quote for structural calculations for the Town Hall works
10. To note the increase in cost for the accounting software (Sage)
11. To discuss plans for lights switch on in December – timescale, format and lead organisations
12. To approve the revised quote and to note the warranty from the appointed play equipment supplier
13. To consider a request from the Sports Club for financial assistance towards a replacement heating system and building repairs
14. To review the following policies and registers – none this month
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 **25th September 2024**

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