



FORDINGBRIDGE TOWN COUNCIL
The Town Hall, 63 High Street,
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Dear Councillor,

There will be a meeting of the **Finance & Policy Committee** on **Wednesday, 29th August 2012** at 7.30 p.m. in the Town Hall.

Ms. K Mason, 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 25th July 2012 and 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 receive any Finance & Policy matters referred from Committees
7. To consider the following grant applications:
 - New Forest Disability Information Service
 - Forest Forge Theatre Company
 - Life Education Wessex
8. To discuss the abolishing of Section 150(5) of the Local Government Act 1972 regarding Council payments.
<http://www.communities.gov.uk/publications/localgovernment/parishcouncilspayments>
9. To note any items of Correspondence
10. To receive a report from the Clerk or any other relevant business
11. To note the date of the next meeting as **Wednesday 26th September 2012**.

CLOSED SESSION

Due to the nature of the business to be transacted members of the public and press will be excluded.

12. To receive a Finance & Policy matter referred from the Staff & Remuneration Committee:
 - Alterations to staff contracts and salaries