



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, 30th May 2012** at 7.30 p.m. in the Town Hall Council Chamber.

Ms. K Mason, Town Clerk.

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To report any matters arising from the minutes of the meeting held on 25th April 2012.
4. To receive details of Monies Collected and Payment of Accounts
5. To receive any Finance & Policy matters referred from sub-committees
 - Amenities Committee – Section 106 Monies
 - General Purposes – Pavement Gritting
 - General Purposes – Stuckton Cemetery grave policies
6. To consider a Section 137 grant application process policy
7. To consider the following grant applications:
 - Victim Support, New Forest
 - 1st Sandleheath Sea Scouts
 - The Rae Stratton Luncheon Club/Day Care
8. To conduct a review of Terms of Reference of Committees and Council Committee reporting structure and to consider setting up two new sub-committees: Disabled Access and Traffic & Access.
9. To consider the District Council proposals for a new Standards Regime under the Localism Act 2011.
10. To discuss the Lengthsmans Scheme
11. To receive any matters raised by Members of the Public
12. To note any items of Correspondence
13. To receive a report from the Clerk or any other relevant business
14. To note the date of the next meeting as **Wednesday 27th June 2012.**

Due to the nature of the business to be transacted the following agenda item will be discussed in closed session. Members of the public and press will be excluded.

Closed Session

15. To discuss the future of the Visitor Information Centre

***Members of the Public and Press are welcome at the meeting
(except during a Closed Session).***