



**FORDINGBRIDGE TOWN COUNCIL**  
The Town Hall, 63 High Street,  
Fordingbridge, Hampshire SP6 1AS

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[www.Fordingbridge.gov.uk](http://www.Fordingbridge.gov.uk)

**Dear Councillor,**

There will be a meeting of the **Finance & Policy Committee** on **Wednesday, 29<sup>th</sup> May 2013** 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 Finance & Policy Committee meeting held on 17<sup>th</sup> April 2013 and report 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 approve the Annual Return 2012/13 and discuss internal audit matters.
7. To receive any Finance & Policy matters referred from Committees
8. To consider the following grant applications:
  - Vitalise
  - Rae Straton Luncheon Club
  - Victim Support
  - Army Cadet Force (Fordingbridge detachment)
9. To discuss the Town Council provision of hanging baskets throughout the town.
10. To review the delegation arrangements to committees, sub committees, employees and other local authorities.
11. To discuss and review the following policies:
  - Lone Worker Policy
  - Health & Safety at Work
  - Standing Orders
  - Financial Regulations
12. To discuss the purchase of a laptop for planning presentations
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 **Wednesday 26<sup>th</sup> June 2013.**