



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

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Town Clerk – Mrs H Richards

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 30th April 2014** at 7.30 p.m. in the Town Hall.



Mrs H Richards, 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 26th March 2014 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 receive any Finance & Policy matters referred from sub-committees
7. To conduct an annual review of the Section 137 grant application policy
8. To consider the following grant applications:
 - New Forest Citizens Advice Bureau
9. To review the Standing Orders & Financial Regulations
10. To conduct the annual review of the following policies:
 - Complaints procedure
 - Freedom of Information Publication Scheme
 - Data Protection Policy
 - Press & Media Policy
11. To conduct the annual review of the Terms of Reference of the following Committees:
 - Amenities
 - Disability Access
 - Finance & Policy
 - General Purposes
 - Planning
 - Staff & Remuneration
 - Transport

12. To review the Code of Conduct for Councillors
13. To discuss Allowances (Expenses) for Town Councillors
14. To discuss the Information Office Risk Assessment
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 **Wednesday 28th May 2014.**

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