



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, 27th May 2015** at 7.30 p.m. in the Town Hall.

H. P. Richards

Mrs H Richards, Town Clerk.

AGENDA

1. To elect a Chairman
2. To elect a Vice Chairman
3. To receive apologies for absence
4. To receive any Declarations of Interest
5. To confirm the minutes of the meeting held on 29th April 2015 and report on any matters arising.
6. To receive any matters raised by Members of the Public
7. To receive details of Monies Collected and Payment of Accounts
8. To receive any Finance & Policy matters referred from sub-committees
General Purposes Committee 20.5.15
 - Burial Regulations
 - Exclusive Rights of Burial 2009-2014Amenities Committee 20.5.15
 - Play Area Enhancement
9. To approve the Annual Return 2014/15 and discuss internal audit matters
10. To consider the following Grant Applications
 - X Company H.I.O.W. 3 Troop ACF (Army Cadets)
 - 1st Fordingbridge Scout Group
11. To confirm Budgeting arrangements for works required to Town Hall to comply with Disabled Access regulations
12. To conduct the annual review of the following policies:
 - Standing Orders
 - Financial Regulations

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

13. To conduct the annual review of the Terms of Reference of the following Committees:
 - Amenities
 - Finance & Policy
 - General Purposes
 - Planning
 - Staff & Remuneration
14. To review the Code of Conduct for Councillors
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 24th June 2015**

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