



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

Tel 01425 654134
Town.Clerk@Fordingbridge.gov.uk
www.Fordingbridge.gov.uk

Town Clerk – Mrs H Richards

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 29th October 2014** at 7.30 p.m. in the Town Hall.

H. P. Richards

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 24th September 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
 - Amenities 15th October 2014
 - a) To agree a Policy regarding the release of Balloons and Lanterns from Council owned or Managed Land & associated changes to Regulations.
 - b) To consider terms for the sale of fishing permits by the Concession Holder
 - Staff & Remuneration 21st August 2014

To clarify the trigger point for incremental pay rises to commence for Information Office Staff
 7. To consider the following Grant Applications
 - 1st Sandleheath Sea Scouts
 8. To receive a report on the External Audit Report
 9. To discuss and agree the Risk Register
 10. To agree a protocol for Recording and use of Social Media at Council Meetings
 11. To note any items of Correspondence
 12. To receive a report from the Clerk or any other relevant business
 13. To note the date of the next meeting as **Wednesday 26th November 2014**
- Members of the Public & Press are welcome at the meeting (except during a Closed Session)