



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

26th October 2018

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 31st October 2018** at 7.30p.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 29th September 2018 and report on any matters arising.
4. To confirm the minutes of the extraordinary meeting held on 24th October 2018 and report any matters arising.
5. To receive any matters raised by Members of the Public
6. To receive details of Monies Collected and Payment of Accounts
7. To consider the following s137 Grant Applications
 - Avon Valley Concerts
 - Fordingbridge & District Day Centre
8. To receive a report from the External Auditor (PKF)
9. To receive an interim report from the Internal Auditor (IAC)
10. To approve the temporary appointment of a Buildings Project Manager.
11. To consider the outstanding S106 funds and CIL funds – to approve a working group or sub-committee to make recommendations for their use
12. To approve a working group or sub-committee to make a recommendation for a memorial for WW1
13. To receive an update about the Christmas Lights
14. To approve purchase of additional road closure notices

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

15. To consider a revised fee proposal from Sheerin Bettle Architecture
16. To note any items of Correspondence
17. To receive a report from the Clerk or any other relevant business
18. To note the date of the next meeting as **28th November 2018**

**THE FOLLOWING ITEMS WILL BE HELD IN CLOSED SESSION DUE TO THE
THEIR SENSITIVE NATURE**

19. To receive any Finance & Policy matters referred from sub-committees

Staff and remuneration committee:

- to approve pay rates (NJC 2018-2020 Pay Award)
- to approve terms & conditions and pay rate of the Playscheme Manager

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