



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

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Town Clerk – Mrs H Richards

25th January 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 30th January 2019** at 7.30p.m. in the Town Hall.

Mr P Goddard, 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 28th November 2018 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 consider grant applications under Section 137
 - Hope for Tomorrow
 - Sandheath Village Hall
9. To receive an update from the Clerk regarding the Town Hall Project
10. To receive updates on Sports Club leases
11. To consider a change to the bank signatories
12. To receive a report from the CIL working group
13. To receive an update on the Playscheme
14. To receive an update on the Skate Park
15. To approve the continued use of the Town Hall for Food and Craft markets
16. Committee Restructure 2019 onwards – to consider transferring responsibility of all buildings management to F&P

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

17. To note any items of Correspondence
18. To receive a report from the Clerk or any other relevant business
19. To note the date of the next meeting as **27th February 2019**

THE FOLLOWING ITEM WILL BE HELD IN CLOSED SESSION DUE TO THE SENSITIVE NATURE

20. To consider any Finance & Policy matters referred from sub-committees
 - Staff and Remuneration Committee 23rd January 2019: appointment of a new Council Operative

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