



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

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Dear Councillor,

There will be a meeting of the **Finance & Policy Committee** on **Wednesday, 17th April 2013** at 7.30 p.m. in the Town Hall.

Ms. K Mason,
Town Clerk.

AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest
3. To report any matters arising from the minutes of the meeting held on 27th March 2013.
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 committee: repair of play equipment at the Recreation Ground.
 - Planning committee: Proposal by Forest Live to apply for a Premises Licence
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
 - Life Education, Wessex
9. To conduct the annual review of the following policies:
 - Freedom of Information Publication Scheme
 - Press & Media Policy
 - Complaints procedure
 - Data Protection Policy
 - Lone Worker Policy
10. 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
11. To discuss the budget for the Information Office
 12. To note any items of Correspondence
 13. To receive a report from the Clerk or any other relevant business
 14. To note the date of the next meeting as **Wednesday 29th May 2013.**

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