



FORDINGBRIDGE TOWN COUNCIL
The Town Hall, 63 High Street,
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Dear Councillor,

There will be a meeting of the **Finance & Policy Committee** on **Wednesday, 27th June 2012** 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 confirm the minutes of the meeting held on 30th May 2012 and 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 approve the Annual Return 2011/12 and discuss internal audit matters.
7. To receive any Finance & Policy matters referred from Committees
 - Amenities Committee, Skate Park Lighting.
8. To consider the following grant applications:
 - Victim Support, New Forest
 - 1st Sandleheath Sea Scouts
 - The Rae Stratton Luncheon Club/Day Care
 - Fordingbridge Museum
 - Turn up For Fun
9. To consider adoption of the District Council (adopted) new Standards Regime under the Localism Act 2011 and Code of Conduct for members.
10. To note any items of Correspondence
11. To receive a report from the Clerk or any other relevant business
12. To note the date of the next meeting as **Wednesday 27th June 2012.**

CLOSED SESSION

Due to the nature of the business to be transacted the following agenda items will be discussed in closed session. Members of the public and press will be excluded.

13. To discuss the future of the Visitor Information Centre
14. To approve approaching NFDC for HR advice.

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