



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

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Town Clerk – Ms K Mason

Dear Councillor,

Members of the Committee are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday 26th February 2014** 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 Finance & Policy Committee meeting held on 29th January 2014 and report 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 consider the following grant application:
 - Avon Valley Dementia Pals
7. To receive any Finance & Policy matters referred from Committees
 - Staff & Remuneration Cmt – to consider a human resources proposal
8. To discuss tariffs for the Town Hall and Recreation Ground
9. To discuss the progress of Developers Contribution monies & projects
10. Allowances for Town Council members
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 **26th March 2014.**