



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

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Town Clerk – Ms K Mason

Dear Councillor,

There will be a meeting of the **Finance & Policy Committee** on **Wednesday, 26th June 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 confirm the minutes of the meeting held on 29th May 2013 and report any matters arising
4. To receive details of Monies Collected and Payment of Accounts
5. To receive any matters raised by Members of the Public
6. To receive any Finance & Policy matters referred from sub-committees
7. To consider the following grant applications:
 - Victoria Rooms
 - Turn Up for Fun Youth Activities
8. To receive a proposal regarding the Christmas lights provision from Mr I Newman
9. To discuss additional funding of hanging baskets throughout the town.
10. To discuss a proposal for funding a Skate Festival at the Recreation Ground.
11. To review the 106 agreement provision for Fordingbridge
12. To discuss the provision of payment of allowances for Town Councillors
13. To discuss the 2012/13 internal audit report and annual return.
14. To discuss unspent provision from the 2012/13 financial year.
15. To receive any items of correspondence
16. To receive a report from the Clerk or any other relevant business
17. To note the date of the next meeting as **Wednesday 31st July 2013.**