



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

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[www.Fordingbridge.gov.uk](http://www.Fordingbridge.gov.uk)

Town Clerk – Mrs H Richards

**Dear Councillor,**

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 28<sup>th</sup> May 2014** at 7.30 p.m. in the Town Hall.

*H. P. Richards*

Mrs H Richards, 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 30<sup>th</sup> April 2014 and report on 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 2013/14 and discuss internal audit matters
7. To discuss the review of inventory of land and assets including buildings and office equipment
8. To consider arrangements for insurance cover in respect of all insured risks
9. To receive any Finance & Policy matters referred from sub-committees
  - Amenities – Concession Building Management
  - Staff & Remuneration – Lone Worker Policy
10. To consider the following grant applications:
  - Victim Support
11. To conduct the annual review of the following policies:
  - Health & Safety Policy
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 28<sup>th</sup> May 2014.**