



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

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Town Clerk – Mrs H Richards

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 25th June 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 28th May 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 receive any Finance & Policy matters referred from sub-committees
 - Amenities Committee
 - To agree the Tender process for the Concession Building
 - To agree amendments to the Recreation Ground Play Area enhancement
7. To consider the following grant applications:
 - Army Cadet Force
 - Rae Straton Lunch Club
 - The Victoria Rooms Trust
8. To discuss and agree a policy for writing off debts
9. To conduct the annual review of the following policies:
 - Health & Safety Policy
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 28th May 2014.**