

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

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Town Clerk - Mr P Goddard

23rd May 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 29th May 2019** at 7.30pm in the Victoria Rooms, Bridge Street, Fordingbridge.

Mr P Goddard, Town Clerk.

AGENDA

- 1. To elect a chairman
- 2. To elect a vice chairman
- 3. To receive apologies for absence
- 4. To receive any Declarations of Interest
- 5. To confirm the minutes of the meeting held on 24th April 2019 and report on any matters arising.
- 6. To receive any matters raised by Members of the Public
- 7. To receive details of Monies Collected and Payment of Accounts
- 8. To receive a report following Internal Audit (annual accounts for 2018/19)
- 9. To consider grant applications under Section 137
 - None received
- 10. To receive a report on the Town Hall building works and borrowing
- 11. To receive a report from the Clerk about the Sports Pavilion
- 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 **26**th **June 2019**