



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

Tel 01425 654134
Town.Clerk@Fordingbridge.gov.uk
www.fordingbridge.gov.uk

Town Clerk – Mr P Goddard

20th June 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 26th June 2019** at 7.30pm in the Victoria Rooms, Bridge Street, Fordingbridge.



Mr P Goddard, 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 2019 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 a report following Internal Audit (annual accounts for 2018/19)
7. To approve the Annual Governance and Accountability Return for 2018/19
8. To consider grant applications under Section 137
 - Fordingbridge Choral Society
 - Two Bridges Care Group
9. To receive any Finance & Policy matters referred from sub-committees
 - General Purposes Extraordinary meeting 26.06.19 – Replacement boiler for the Memorial Bungalow quotes
10. To receive a report on the Town Hall building works and borrowing
11. To receive an update from the Clerk about the Sports Pavilion
12. Forward Planning, Asset Register, S106/CIL Funding – to consider report from RFO
13. To consider the changes to the LGPS
14. To approve revised Standing Orders and Bank Signatory arrangements
15. To note 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 **31st July 2019**

Members of the Public & Press are welcome at the meeting (except during a Closed Session)