



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

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Town Clerk – Mr P Goddard

20th June 2019

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 24th July 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 26th June 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 consider grant applications under Section 137
 - Turn Up for Fun (TUFF)
 - Citizens Advice New Forest
7. To receive any Finance & Policy matters referred from sub-committees
 - Nothing referred
8. To receive a report on the Town Hall building works and borrowing
9. To receive an update from the Clerk about the Sports Pavilion
 - To consider a proposal from BrightSpace Architects
10. To receive a report on Christmas Lights 2020 and beyond
11. Hampshire Pension Fund – Employer Grouping Arrangements – feedback and review
12. To approve revised Standing Orders & Banking arrangements – DEFERRED UNTIL AUGUST
13. To note any items of Correspondence
14. To receive a report from the Clerk or any other relevant business
15. To note the date of the next meeting as **28th August 2019**

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