



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

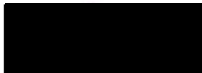
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Town Clerk – Mr P Goddard

24th January 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 29th January 2020** at 7.30pm in the Town Hall.


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 27th November 2019 and report on any matters arising
4. To confirm the minutes of the meeting held on 13th November 2019 and report on any matters arising
5. To receive any matters raised by Members of the Public
6. To receive details of Monies Collected and Payment of Accounts
 - To include cancellation/charging of hall bookings – terms and conditions
 - To agree to fund anti-virus software (ESET) for members
7. To consider grant applications under Section 137
 - New Life Community Church
8. To consider a request from Westacres Residents Association for a contribution towards grass cutting
9. To consider website funding – main site and neighbourhood plan
10. To receive any Finance & Policy matters referred from sub-committees
 - None
11. To receive a report on buildings matters:
 - Pavilion refurbishment
 - Electrical testing – buildings and PAT
 - Buildings Manger report
 - Town Hall maintenance
 - Recreation Ground toilet block – future works
 - Paddling Pool
12. To receive the interim internal audit report (IAC) for 2019/20
13. To review the Risk Register and Asset Register
14. Christmas Lights – review of 2019 and proposals for 2020 and beyond (including testing of points): consider ongoing storage of lights

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

15. To approve the following policies
 - Code of Conduct
 - Disciplinary
 - Grievance
16. To consider developing a Climate Change policy
17. To note any items of Correspondence
18. To receive a report from the Clerk or any other relevant business
19. To note the date of the next meeting as **26th February 2020**

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