



The Town Hall, 63 High Street,  
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Town Clerk – Mr P. Goddard

19<sup>th</sup> June 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 24<sup>th</sup> June 2020** at 7.30pm.



Mr P Goddard, Town Clerk

**All in attendance should be aware that **FILMING** and **RECORDING** may occur during the meeting.**

This meeting will be held in accordance with s.78 of the Coronavirus Act 2020, The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) which came into force on 4<sup>th</sup> April 2020.

The 2020 Regulations enable local councils to hold remote meetings (including by video and telephone conferencing) for a specified period until May 2021. The 2020 Regulations apply to local council meetings, committee and sub-committee meetings in England.

Press and Public may join the meeting.

**All attendees should try to join the meeting at least 5 minutes prior to the start of the meeting to allow for any connection problems.**

Join Zoom Meeting

<https://zoom.us/j/98688130068?pwd=U3lONUpKWkM0RWWh5YzQyZ0d3S1dyUT09>

Meeting ID: 986 8813 0068

Password: 359801

### AGENDA

1. To receive apologies for absence
2. To receive any Declarations of Interest

3. To confirm the minutes of the meeting held on 27<sup>th</sup> May 2020 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
  - Citizens Advice New Forest
  - Hope For Tomorrow
7. To receive any Finance & Policy matters referred from sub-committees
  - Amenities 18<sup>th</sup> March 2020 - To agree the installation of a water bottle refill station
  - Amenities 18<sup>th</sup> March 2020 - To consider funding new lighting for the skate park
8. To approve the revised fees and charges for 2020/21
9. To discuss alternative arrangements for Playscheme 2020
10. To receive a report on buildings matters:
  - Pavilion refurbishment - to approve Structural Engineers quote for Changing Rooms
11. Neighbourhood Plan – to agree budget, grants and expenditure
12. To approve the following policies
  - CIL Policy (including proposals for expenditure)
  - Consultation Policy
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 **29<sup>th</sup> July 2020**

**Members of the Public & Press are welcome to attend except during a Closed Session**