



The Town Hall, 63 High Street,
Fordingbridge, Hampshire SP6 1AS
Tel – 01425 654134

www.fordingbridge.gov.uk

town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

24th July 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 29th July 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 4th 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 24th June 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
 - Victim Support
7. To receive a report following Internal Audit (annual accounts for 2019/20)
8. To approve the Annual Governance and Accountability Return for 2019/20
9. To receive any Finance & Policy matters referred from sub-committees
 - Staff Committee – to approve incremental pay/spine points
10. To receive a report on building matters
 - Town Hall – revised plans for review
11. To consider a request from Westacres Residents Association for a contribution towards grass cutting
12. To receive an update regarding the Christmas Lights tender response
13. Neighbourhood Plan: to approve an Open Space survey for residents
14. To approve the following policies
 - CIL policy
15. To consider adopting a street and space naming policy
16. To note any items of Correspondence
17. To receive a report from the Clerk or any other relevant business
18. To note the date of the next meeting as **26th August 2020**

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