



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

21st August 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 26th August 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=U3lONUpKWkM0RWlh5YzQyZ0d3S1dyUT09>

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 29th July 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. Update on the old Toilet Block lease
7. To consider grant applications under Section 137/CIL
 - Avonway
8. To receive any Finance & Policy matters referred from sub-committees
 - None
9. To consider a request for use of the Recreation Ground pitches
10. To receive a report on building matters
 - Town Hall update
 - Changing rooms update
11. To receive an update regarding the Christmas Lights
12. CIL Expenditure: progress update and to agree allocation of responsibility
13. To approve the following policies
 - Street Naming Policy
14. To note any items of Correspondence
15. To receive a report from the Clerk or any other relevant business
16. To note the date of the next meeting as **30th September 2020**

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