



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

16<sup>th</sup> October 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee on Wednesday, 21<sup>st</sup> October 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=U3I0NUpKWkM0RWh5YzQyZ0d3S1dvUT09>

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 30<sup>th</sup> September 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/CIL
  - Fordingbridge Greener Living

- Fordingbridge & District Community Association (Avonway Community Centre)
  - Avon Valley Shed
7. To receive any Finance & Policy matters referred from sub-committees
  8. To receive a report on building matters
    - Town Hall update
    - Changing rooms update
  9. To review the following policies
    - Reserves Policy – update on financial position/review
  10. To note any items of Correspondence
  11. To receive a report from the Clerk or any other relevant business
  12. To note the date of the next meeting as **25<sup>th</sup> November 2020** (budget meetings)

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