



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

www.fordingbridge.gov.uk

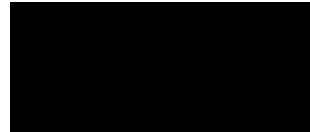
town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

20th November 2020

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee** on **Wednesday, 25th November 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=U3l0NUpKWkM0RWWh5YzQyZ0d3S1dyUT09>

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 21st October 2020 and report on any matters arising
4. To confirm the minutes of the meeting held on 4th November 2020 and report on any matters arising
5. To confirm the minutes of the meeting held on 11th November 2020 and report on any matters arising

6. To receive any matters raised by Members of the Public
7. To receive details of Monies Collected and Payment of Accounts
8. To receive the External Audit report for 2019/20 from PKF
9. To consider grant applications under Section 137/CIL - none
10. To receive any Finance & Policy matters referred from sub-committees
11. To agree in principal to allow NHS use of the Town Hall
12. To receive a report on building matters
 - Town Hall update
13. To receive and agree the recommendation of the Buildings Manager for the pavilion refurbishment
14. To receive and discuss a recommendation from Amenities for budget proposals for 2021/22
15. To receive and discuss a recommendation from General Purposes for budget proposals for 2021/22
16. To consider the budget proposals for the Finance & Policy Committee for 2021/22
17. To formulate a resolution to go before General Council on 6th January 2021 for the precept request.
18. To confirm the continued appointment of the Internal Auditor (IAC)
19. To review the following policies
 - Document Retention Policy
20. To note any items of Correspondence
21. To receive a report from the Clerk or any other relevant business
22. To note the date of the next meeting as **27th January 2021**

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