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town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

22nd January 2021

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee on Wednesday, 27th January 2021 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=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 25th November 2020 and report on any matters arising
4. To confirm the minutes of the extra-ordinary meeting held on 9th December 2020 and report on any matters arising
5. To receive any matters raised by Members of the Public
6. To receive details of Monies Collected and Payment of Accounts

7. To consider grant applications under Section 137/CIL - none
8. To receive any Finance & Policy matters referred from sub-committees
 - General Purposes – bore holes
9. To receive a report on building matters
 - Town Hall update
 - Changing rooms update
10. To consider the Support Grant funding from NFDC (£3530)
11. To consider renewing the agreement with Ellis Whittam for Health & Safety and Employment advice
12. To review the status of the Finance & Policy Committee – to consider re-classifying as “Full Council: Finance & Policy Matters”
13. To review the following policies
 - Standing Orders
 - Financial Regulations
14. To agree the process for identifying CIL priority projects and funding
15. To discuss the long term plan for assets owned by the council (land and buildings)
16. To consider how to improve the long term financial planning for the council
17. To note any items of Correspondence
18. To receive a report from the Clerk or any other relevant business
19. To note the date of the next meeting as **24th February 2021**

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