



The Town Hall, 63 High Street,
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town.clerk@fordingbridge.gov.uk

Town Clerk – Mr P. Goddard

19th February 2021

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee on Wednesday, 24th February 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 27th January 2021 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 agree to write off outstanding customer invoices: 2020 Christmas Trees (All the Cool Stuff, The Alcove – both owe £55.20; Created by You and Hearts at Home both owe

£110.40). 2019 Hanging Baskets (Bubbles and Dignity Funeral both owe £66 and The George £270) plus All The Cool Stuff for various events in 2019/20 £338.40). All have been chased but no response received.

7. To receive the interim internal audit report from IAC
8. To consider grant applications under Section 137/CIL
 - New Forest Disability
9. To receive any Finance & Policy matters referred from sub-committees
 - Amenities - fencing
10. To receive a report on building matters
 - Town Hall update
 - Changing rooms update
11. To consider the continued arrangement with the Buildings Manager and to note the increase in hourly rate
12. To note the increase in contribution bands for Employees to the LGPS and the increase in the Employer rates for 2021/22 (20.2%)
13. To review the following policies and registers
 - CIL Policy
 - Risk Register
 - Asset Register
14. To review and approve the insurance for 2021/22
15. To identify priority projects for CIL funding to present to the Annual Town Assembly
 - To agree the level of CIL funding for Avon Valley Shed
16. To receive an update on the Christmas Light contract
17. To note the revised financial planning documents
18. To note any items of Correspondence
19. To receive a report from the Clerk or any other relevant business
20. To note the date of the next meeting as **31st March 2021**

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