



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

26th March 2021

Dear Councillor,

You are summoned to a meeting of the **Finance & Policy Committee on Wednesday, 31st March 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 24th February 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 consider grant applications under Section 137/CIL
 - Sandleheath Sea Scouts

7. To receive any Finance & Policy matters referred from sub-committees
 - Amenities – paddling pool repairs/use of reserves
8. To receive a report on building matters
 - Town Hall update
 - Changing rooms update
9. To approve the quotation from Intratest for structural testing to allow the installation of hanging baskets for 2021
10. To approve the continuation of the emptying and servicing of the dog waste bins by NFDC
11. To approve the fee to value the recreation ground
12. To review the following policies and registers
 - Nil
13. To identify priority projects for CIL funding to present to the Annual Town Assembly
14. To consider developing a three year plan
15. To note any items of Correspondence
16. To receive a report from the Clerk or any other relevant business
17. To note the date of the next meeting as **28th April 2021**

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