

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

*Notice is hereby given that the meeting of the above committee will be held on
Tuesday 26th April 2022 at 7.00pm at the Church Hall, School House Drive.*

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 21st day of April 2022

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

THIS MEETING WILL BE RECORDED

1. Apologies for absence
2. Declaration of Interest (Members are bound by the provision of the Code of Conduct adopted by Ludgershall Town Council and are required to declare their interest in any matter in which they have a personal interest or a pecuniary interest).
3. Minutes of the last meeting held 29th March 2022 to be ratified – see agenda pack.
4. Finance *a) Statement to end month 12 & end of year accounts*, will be sent with agenda pack, *b) Clerk's report on longer term savings* – in agenda pack
5. Bills for urgent payments – in agenda pack
6. Committee Reports – minutes since last meeting in agenda pack
7. Update on New office and plans for opening
8. Grant Request – in agenda pack if received
9. Memorial Hall Fence – in agenda pack
10. Review of Policies – a) Code of Conduct - in agenda pack
Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.
11. Staffing *a) Salaries* (see agenda pack) *b) Training* (see agenda pack) *c) Admin Assistant update from Staffing Committee*
12. Agenda Points to be discussed for next month.

Date of next meeting 31st May 2022