

# LUDGERSHALL TOWN COUNCIL



## **FINANCE AND POLICY COMMITTEE**

Notice is hereby given that the next meeting of Finance & Policy committee will be held on **Wednesday 29th January 2020** in the Council Office, 22 High Street, Ludgershall at **7-00pm**.

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 day 24th January 2020.

Signed: *K. Allingham*

### **AGENDA**

- 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. CCLA presentation regarding investment**
- 4. Minutes of last meeting – 2<sup>nd</sup> January 2020.**
- 5. Financial Statement to end month 9 & Santander Time Deposit renewal**
- 6. Bills for payment (Received to date)**
- 7. Committee Reports**
- 8. Grants – i) Youth Centre ii) Memorial Hall**
- 9. Revised CCTV Policy**
- 10. Mileage Expenses for taking passengers**
- 11. Correspondence**  
Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.
- 12. Salaries/training/Office**
- 13. Agenda points for next month**

**Date of next meeting 26<sup>th</sup> February 2020**