LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that the September meeting of Finance & Policy committee will be held on <u>Wednesday 2nd October 2019</u> in the Council Office, 22 High Street, Ludgershall at <u>7-00pm</u>.

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 27th September 2019.

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. Minutes of last meeting 28th August 2019.
- 4. Financial Statement to end month 5
- **5. Bills for payment** (Received to date)
- 6. Committee Reports
- 7. Grants Youth Football: Sports Club (update) and St James' Church
- 8. London Bridge Protocol
- 9. Budgets for 2020/2021
- 10. 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.

- 11. Salaries/training/Office
- 12. Agenda points for next month

Date of next meeting 30th October 2019