

# LUDGERSHALL TOWN COUNCIL



## **FINANCE AND POLICY COMMITTEE**

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 22<sup>nd</sup> February 2017** 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 17th February 2017.

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
- 4. Financial Statement**
- 5. Lloyds Fixed Term Deposit Renewal**
- 6. Bills for payment** (Received to date)

Aster Living – Office Security	Direct Debit	£33.12p
Caretaker – Play area	Standing Order	£399.00p
Grist Environmental		£228.97p
Crystal net – SonicWALL Security		£289.24p
- 7. Payments being made by Bank Transfer**
- 8. Salaries/update on office staff/training**
- 9. Neighbourhood plan update**
- 10. Correspondence – a) South West Regional conf. of Local Councils Associations  
b) Insurance training for local councils**
- 11. Grants – a) Castledown FM  
b) Mens Shed**
- 12. Committee Reports**
- 13. Any Other Business (for information only)**