

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 25th January 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 19th January 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. Bills for payment** (Received to date)
- 6. Internal Audit Report - update**
- 7. Salaries/update on office staff**
- 8. Nationwide Fixed Term – renewed**
- 9. Neighbourhood plan**
- 10. New policy for rules and Regulations for users of cemetery**
- 11. Correspondence –**
 - a) **Email from History Centre in Chippenham update**
 - b) **Letter from Resident**
 - c) **Email regarding negotiating a better outcome in planning**
 - d) **Email from Wiltshire Gov – Council tax referendum principles 2017/2018**
 - e) **Counseling service request for funds**
- 12. Committee Reports**
- 13. Computer/Email backups update**
- 14. Any Other Business (for information only)**