## LUDGERSHALL TOWN COUNCIL



## **FINANCE AND POLICY COMMITTEE**

Notice is hereby given that a meeting of Finance & Policy committee will be held on <u>Wednesday 26th September 2018</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 20th September 2018.

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 meetings 29th August 2018
- 4. Financial Statement August 2018 & Fixed Term renewal
- 5. Pre budget discussion
- **6. Bills for payment** (Received to date)
- 7. Committee Reports
- 8. Grants
- 9. Flyposting and clearance
- **10. Standing Orders**
- 11. Perry's Cottage
- 12. 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.

- 13. Salaries/training/Office
- 14. Nomination for Freedom of the Town
- 15. Agenda points for next month

Date of next meeting 31st October 2018