

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 28th August 2019** 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 22nd August 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 – 31st July 2019.**
- 4. Financial Statement to end month 4**
- 5. Bills for payment (Received to date)**
- 6. Committee Reports**
- 7. Grants - Youth Football, Sports Club**
- 8. Correspondence – ICO fact sheet for Councils**
- 9. London Bridge Protocol**
- 10. Notice of Conclusion of Audit**
- 11. Financial Regs updated for approval**
- 12. Health & Safety/Risk Assessments – update & third party quote**
- 13. Community Governance Review**

Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.

- 14. Salaries/training/Office – PC's Overview**
- 15. Adecco Fee**
- 16. Agenda points for next month**

Date of next meeting 25th September 2019