

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 28th February 2018** 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 23rd February 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 – 31st January 2018**
- 4. Financial Statement/Fixed Term Deposit renewal/Pre-payment Card**
- 5. Bills for payment (Received to date)**
- 6. Salaries/training/Office/GDPR preparation**
- 7. Committee Reports**
- 8. Tree Survey**
- 9. Revision of Cemetery Fees**
- 10. Christmas Lights**
- 11. Flag Pole**
- 12. Memorial Hall Deposits**
- 13. Grants**
- 14. Procedure for handling breaking the Code of Conduct**
- 15. Change of Standing Orders to incorporate condition regarding use of modern technology within Council meetings**
- 16. Names in Minutes & other publications**
- 17. Review of Letter from Cllr**
- 18. Correspondence**
- 19. Travel Expenses – information required**
- 20. Agenda points for next month – to be discussed**

Date of next meeting 28th March 2018