

# LUDGERSHALL TOWN COUNCIL



## **FINANCE AND POLICY COMMITTEE**

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 29th August 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 August 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 – 24th July 2018**
- 4. Financial Statement – July 2018**
- 5. Bills for payment (Received to date)**
- 6. Committee Reports**
- 7. Grants**
- 8. New Policies regarding GDPR – Privacy Notices, email notice & Policy for Email/Tablet use**
- 9. Discuss if an Investigation of the exact wordings of contracts & covenants re ownership of hall, land and environment are required**
- 10. 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.**

- 11. Salaries/training/Office**
- 12. Agenda points for next month**

**Date of next meeting 26th September 2018**