

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 29th March 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 22nd March 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. Salaries/update on office staff/training**
- 7. Neighbourhood plan update**
- 8. CIL / S106 Monies**
- 9. Committee Reports**
- 10. Grants – a) Mens Shed
b) Scout Hall**
- 11. Perry's Cottage**
- 12. Caretaker's agreements**
- 13. Change of the cemetery rules**
- 14. Standing orders and financial regulations**
- 15. Any Other Business (for information only)**