

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 29th November 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 day 24th November 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 – 25th October 2017**
- 4. Financial Statement**
- 5. Bills for payment (Received to date)**
- 6. Salaries/training/Office**
- 7. Committee Reports**
- 8. Grants a) Castledown FM b) Memorial Hall c)Ludgershall Sports & Social Club**
- 9. Website/IT quotes**
- 10. Social Media Policy**
- 11. Standing Orders update**
- 12. Correspondence:**
 - a) Question from Resident re Heritage Railway project**
 - b) Over 50's Computer Club**
 - c) Councillors briefing Note 336**
 - d) Help shape Wiltshire's plans to 2036**
 - e) Southwest Health & Safety request**
 - f) External auditor appointments**
 - g) Family Learning Festival 2018**
 - h) WWCE fund**
- 13. Budget for 2018/2019**
- 14. Agenda points for next month – to be discussed**

Date of next meeting 3rd January 2017