

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 30th May 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 May 2018.

Signed: *N. 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 – 18th April 2018**
- 4. Financial Statement – Year End & April month end**
- 5. Internal Audit**
- 6. Review of Governance Statement**
- 7. Bills for payment (Received to date)**
- 8. Committee Reports**
- 9. Grants**
- 10. Review of Standing Orders/Financial Regs**
- 11. LTC Policy on future Railway**
- 12. 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.

- 13. Play Area Contract & Small Works Contract**
- 14. Salaries/training/Office**
- 15. Agenda points for next month**

Date of next meeting 27th June 2018