

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 31st January 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 18th January 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 – 3rd January 2018**
- 4. Financial Statement**
- 5. Bills for payment (Received to date)**

Aster Living – Office Security	Direct Debit	£	20.28p
Virgin Media – Phone/Internet	Direct Debit	£	88.06p
Scottish Power – Electric - Office	Direct Debit	£	274.18p
Caretaker – Play area	Standing Order	£	399.00p
Post Office – Stamps	Card Payment	£	2.94p
AJK Services – Lights Ladies Toilet	Bank Transfer	£	90.00p
*Brook Street – Temp w/c 05/01/18	Bank Transfer	£	169.63p

**to be authorised at Finance & Policy for immediate payment*
- 6. Salaries/training/Office**
- 7. Committee Reports**
- 8. Grants**
- 9. Social Media Policy**
- 10. Correspondence**
- 11. Ground Maintenance Sealed Quotes**
- 12. Agenda points for next month – to be discussed**

Date of next meeting 28th February 2018