

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 31st July 2019** 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 25th July 2019.

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 – 26th June 2019.**
- 4. Financial Statement to end month 3 – Santander Fixed Term Deposit renewal**
- 5. Bills for payment (Received to date)**
- 6. Committee Reports**
- 7. Grants - Friends of Ludgershall**
- 8. Parham's Covenant - update**
- 9. Correspondence – Welcome to Wiltshire Book, does LTC want to advertise?**
- 10. Defibrillator Pads need renewing**
- 11. Scheme of Delegation**
- 12. Councillor/Employee Protocol**
- 13. Community Governance Review**

Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda items will be closed to the public due to its confidential nature.

- 14. Salaries/training/Office**
- 15. Agenda points for next month**

Date of next meeting 28th August 2019