

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 31st May 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 24th May 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 – 3rd May 2017
- 4. Financial Statement**
- 5. Bills for payment** (Received to date)
- 6. Salaries/training/Pension dispute process**
- 7. Standing Orders** - review
- 8. Financial Regulations** - review
- 9. Facebook on Public computers** - review
- 10. Committee Reports**
- 11. Correspondence** – a) Wellington Academy – Volunteer Fair b) Key roles in Wiltshire Council c)Regalia d)Family Learning Festival e)WALC executive committee
- 12. Grant requests-** a) Royal British Legion b) Sunset Club c) Youth Club
- 13. Donations for Mayoral Events**
- 14. Bench Marking** – review of report
- 15. Reform of Data Protection Legislation** – first stage preview
- 16. Councillor Training** – new and existing
- 17. Agenda points for next month** – to be discussed

Date of next meeting 28th June 2017