

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 3rd 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 25th April 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 – 29th March 2017
- 4. Financial Statement/End of year Accounts**
- 5. Bills for payment** (Received to date)
- 6. Salaries/update on office staff/training**
- 7. CIL / S106 Monies**
- 8. Committee Reports**
- 9. Grant/S106 requests**
- 10. Perry's Cottage**
- 11. Internal Audit Conclusions/recommendations**
- 12. Insurance renewal**
- 13. Any Other Business (for information only)**