

LUDGERSHALL TOWN COUNCIL



On 4 April 2020, the government introduced The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which allows local councils to meet remotely. These regulations apply to meetings held before 7 May 2021.

FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above committee will be held on
WEDNESDAY 27th January 2021 at 7-00pm – Postponed till 3rd February 2021

This meeting will be held online using Microsoft Teams. The press and members of the public are welcome to join the meeting by following this link:

Join on your computer or mobile app

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Or call in (audio only)

[+44 20 3855 6208,,537107361#](#) United Kingdom, London

Phone Conference ID: 537 107 361#

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Please check with your network providers as charges may be applied.

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 22nd day of January 2021

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

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 previous meeting held 23rd December 2020 – see agenda pack.
4. Finance *a) Statement to end month 9, discuss* (see agenda pack),
5. Committee Reports – (see agenda pack) to discuss any finance or policies issues that have arisen within the committee meetings.
6. Bills for payment (Received to date)
7. Correspondence – **a) Kingfisher Group** information in agenda pack **b) Legal Topic Notes – updates** in agenda pack
8. Grounds Maintenance Tender Evaluation – partially in agenda pack (full details will be sent via separate emails of tenders received)
9. Review committees and their responsibilities – first stage
10. Grants – none
11. Review of Policies – *a) Equal Opportunities Policy (no changes)* – see agenda pack, please read, this policy as it needs readopting.

12. New Policy – Compassionate Leave - see agenda pack.

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. Staffing *a) Salaries* (see agenda pack) *b) Training* (see agenda pack) *c) Office* – nothing to report.

14. Agenda Points to be discussed for next month.

Date of next meeting 24th February 2021