

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 31st March 2021 at 7-00pm

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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+44 20 3855 6208,467638244#](#) United Kingdom, London

Phone Conference ID: 467 638 244#

[Find a local number](#) | [Reset PIN](#)

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 25th day of March 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 February's meeting held 24th February 2021 – see agenda pack.
4. Finance **a) Statement to end month 11**, in agenda pack - discuss, **b) Clerk's report on longer term savings** – in agenda pack – discuss **c) Investment Strategy** – in agenda pack – discuss
5. Year End Dates **a) Accounts b) Internal Audit c) External Audit**
6. Committee Reports – in agenda pack to discuss any finance or policies issues that have arisen within the committee meetings.
7. Bills for payment (Received to date)- presented at meeting.
8. Review of Policies – **a) Addendum to Social Media Policy** – see agenda pack – discuss **b) Equal Opportunities** – see agenda pack – no changes.

9. **Peninsula** – regarding email sent to committee dated 16th March - see agenda pack
10. **Trees** – TPO's, Tree Wardens, Tree Charter & [The Tree Council | Working together for the love of trees](#)– 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.

11. **Staffing** *a) Salaries* (see agenda pack) *b) Training* (see agenda pack) *c) Office* – moving back timetable (see agenda pack)
12. **Agenda Points to be discussed for next month.**

Date of next meeting 28th April 2021