

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that Octobers meeting of the above committee will be held on Tuesday 2nd November 2021 at 7-pm at the Council Chambers, Memorial Hall, Andover Road.

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 27th day of October 2021

Signed: *Karen Allingham*

Clerk of Ludgershall Town Council

AGENDA

THIS MEETING WILL BE RECORDED

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 the last meeting held 31st August 2021 to be ratified – see agenda pack.
4. Finance *a) Statement to end month 6*, will be sent with agenda pack, *b) Clerk's report on longer term savings* – in agenda pack
5. Bills for urgent payments – in agenda pack
6. Committee Reports – minutes since last meeting in agenda pack
7. Precept/Budget 2022-2023 – first draft for review in agenda pack
8. Grant – a) Friends of Ludgershall – in agenda pack
b) Castledown FM update – in agenda pack
9. Review of Policies – London Bridge Protocol in 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.
10. Staffing *a) Salaries* (see agenda pack) *b) Training* (see agenda pack)
11. Agenda Points to be discussed for next month.

Date of next meeting 30th November 2021