

LUDGERSHALL TOWN COUNCIL



Notice is hereby given that a **Finance and Policy Committee Meeting** extra to the normal schedule will be held on **Monday 11th December 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 day 6th December 2017.

Signed: *Cllr AKJ Pickernell – Chair of Finance & Policy Committee*

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).

Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda item will be closed to the public due to its confidential nature.

- 3. To discuss an incident that occurred during the last Finance & Policy meeting on 29th November 2017 held at the Council Office.**