

# LUDGERSHALL TOWN COUNCIL



## **FINANCE AND POLICY COMMITTEE**

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **TUESDAY 23<sup>RD</sup> APRIL 2013** at **7-00pm** in the Council Chambers.

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 18th day of April 2013

Signed: *J. White*  
Clerk

### ***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 and leave the meeting during the consideration of any matter in which they have a personal interest or a prejudicial interest).
- 3. Minutes** of last meeting
- 4. Website – Home Page**
- 5. Financial Statement/ Corporate Governance Questionnaire/Interim Internal Audit.**
- 6. Bills for payment** (Received to date): –

Net Salaries & expenses	£1493-15p
Caretaker - Play area	£325-08p
Beechfields Toilet Cleaning Contract	£688-00p
W H Smiths	£7-99p
Wiltshire Council non-domestic rates	£227-00p
Wiltshire Waste	£192-04p
WALC Subscription	£825-96p
<b>Total</b>	<b>£3759-22p</b>
- 7. Section 137 Donations**
  - a) PCC St James**
- 8. Town Council Office – Update.**
- 9. Insurance Policy Renewal Policy**
- 10. Benchmarking/Annual Town Meeting – Complaint re Litter**
- 11. Towns Alive National Awards**
- 12. Committee Reports.**
- 13. Any Other Business**

