

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **WEDNESDAY 28th August 2013** following on from the Extraordinary meeting 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 21st day of August 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 any matter in which they have a personal interest or a prejudicial interest).
- 3. Minutes** of last meeting
- 4. Financial Statement.**
- 5. Bills for payment** (Received to date): –

Net Salaries & expenses	£1401-83p
Caretaker - Play area	£325-08p
Caretaker – Bonus as per contract	£77-40p
Beechfields Toilet Cleaning Contract	£708-64p
Wiltshire Council non-domestic rates	£227-00p
Wiltshire Waste	£201-64p
Chairman's Fund	£10-00p
Mr B Ward	£15-00p
Total	£2966-59p
- 6. Remembrance Sunday Service – Road Closure Application**
- 7. Town Council Office – Update**
- 8. Clerk's ¼ Overtime**
- 9. Committee Reports.**
- 10. Any Other Business**