

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **THURSDAY 28th FEBRUARY 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 21ST day of February 2013

Signed: *J. White*
Clerk

AGENDA

- 1. Apologies** for absence
- 2. Declaration of Interest.**
(Members are bound by the provision of the National Code of Conduct 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 - update**
- 5. Financial Statement.**
- 6. Bills for payment** (Received to date): –

Net Salaries & expenses	£1493-15p
Caretaker - Play area	£325-08p
Beechfields Toilet Cleaning Contract	£688-00p
Mr B Ward – Small Works	£9-50p
Total	£2515-73p
- 7. NALC – Employee Disciplinary & Grievance Arrangements report.**
- 8. Section 137 Donations**
 - a) Ludgershall Memorial Hall Management Committee**
 - b) Castledown Radio**
- 8. Town Council Office – Update.**
- 9. Insurance Policy Review**
- 10. Clerks' Overtime – 3 month review.**
- 11. Wiltshire Council – Legacy Meeting report**
- 12. Committee Reports.**
- 13. Any Other Business**

