

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **Wednesday 30th January 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 24th day of January 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. Financial Statement.**
- 5. Bills for payment** (Received to date): –

Net Salaries & expenses for December	£1493-15p
Caretaker - Play area	£325-08p
Beechfields Toilet Cleaning Contract	£688-00p
Gardening Direct – plant plugs	£77-94p
Choices	£72-00p
Henge Computing – Domain Name	£375-00p
B. Gas Bus – Toilet Electricity	£89-59p
W. H Smith – Stationery	£4-99p
Total	£3125-75p
- 6. NALC – Legal Topic Note – Employee Disciplinary & Grievance Arrangements.**
- 7. Correspondence**
 - a) WALC – nominations for Royal Garden Party
 - b) Wiltshire Council – Legacy meeting dates.
- 8. Town Council Office – Update.**
- 9. Financial Regulations – Draft Amendment**
- 10. Celebration Events 2012 – Income & Expenditure a/c's & Final report**
- 11. Committee Reports.**
- 12. Any Other Business**

