## LUDGERSHALL TOWN COUNCIL



## FINANCE AND POLICY COMMITTEE

Notice is hereby given that the December meeting of Finance & Policy committee will be held on WEDNESDAY <u>28<sup>th</sup> January 2015</u> in the Council Office, 22 High Street 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 22nd day of January 2015 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 pecuniary interest).

- 3. Minutes of last meeting
- 4. Financial Statement & Correspondence.
- **5. Bills for payment** (Received to date)

His for payment (received to date)	
Net Salaries & expenses	£2379-95p
Caretaker - Play area	£367-48p
Beechfields Toilet Cleaning Contract	£719- 26p
Virgin Media Business – Telephone/Broadband	£67-10p
Henge Computing – Website domain and charges	£465-00p
Seton – Litter picking kits x 2	£69-85p
Wiltshire Waste – exchange skip in Cemetery	£211-72p
Street Furnishings Ltd – key for lighting columns	£70-20p
Wickes – concrete for Xmas tree cover	£14-98p
W H Smiths – Permanent pens	(Debit Visa) £6-07p
Wickes – manhole cover & slabs for grave marking	(Debit Visa) £47-45p
Total	£4419-06p

- 6. Admin Assistant Training Course
- 7. Section 137 Update Wiltshire Portage & Victim Support Request Castledown Radio
- 8. Website & E-mail Domain name & e-mail upgrade
- 9. SSE Community Day Insurance cover
- 10. Flower Planters for High Street
- 11. Motor Bikes in Rec enforcing the Policy
- **12. Committee Reports**
- 13. Committee Reports
- 14. Any Other Business

•