

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **WEDNESDAY 27TH MARCH 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 March 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
Parking Facilities Ltd	£1548-00p
Wiltshire Council non-domestic rates	£223-88p
Total	£4278-11p
- 7. Section 137 Donations**
 - a) **The Sunset Club, Ludgershall**
- 8. Town Council Office – Update.**
- 9. Insurance Policy Review**
- 10. Benchmarking – Executive summary**
- 11. Committee Reports.**
- 12. Any Other Business**

