

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of the above-mentioned Committee will be held on **WEDNESDAY 29TH MAY 2013** at **7-00pm** in the Council Chambers, following the Planning Meeting.

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 May 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 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. **2012/2013 Year End Accounts**
6. **Bills for payment** (Received to date): –

Net Salaries & expenses	£1493-15p
Caretaker - Play area	£325-08p
Beechfields Toilet Cleaning Contract	£708-64p
Avon Security (Visa Debit)	£8-37p
Wiltshire Council non-domestic rates	£227-00p
Wattons Mini Skip Hire & Aggregates	£127-50p
Total	£2889-74p
7. **Section 137 Donations**
 - a) **Ludgershall Pre-School Playgroup**
 - b) **The Wiltshire Bobby Van Trust**
 - c) **Splash Wiltshire**
8. **Town Council Office – Update.**
9. **Neighbourhood Plans**
10. **LTC Facebook.**
11. **Benchmarking**
12. **Clerks' ¼ overtime payment**
13. **Committee Reports.**
14. **Any Other Business**

