

LUDGERSHALL TOWN COUNCIL



FINANCE AND POLICY COMMITTEE

Notice is hereby given that a meeting of Finance & Policy committee will be held on **Wednesday 3rd January 2018** in the Council Office, 22 High Street, Ludgershall 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 day 28th December 2017.

Signed: *K. Allingham*

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).

Under the Public Bodies (Admission to Meetings) Act 1960 the following agenda item will be closed to the public due to its confidential nature.

- 3. Matters arising from meeting 11th December 2017**
- 4. Minutes of last meetings – 29th November 2017 & 11th December 2017**
- 5. Financial Statement & Nationwide Fixed Term Renewal discussion**
- 6. Bills for payment (Received to date)**
- 7. Salaries/training/Office**
- 8. Committee Reports**
- 9. Grants**
- 10. Social Media Policy**
- 11. Correspondence:**
 - a) Highways Newsletter**
- 12. Agenda points for next month – to be discussed**

Date of next meeting 31st January 2018