



**POLICY AND FINANCE  
NOTICE OF MEETING**

Notice is hereby given that there will be a committee meeting on

**Wednesday 5 February 2014 immediately following Council at  
The Harlington**

All committee members are summoned to attend

To: Cllrs W Vincent (Chairman) R Appleton, C Axam, P Einchcomb, L Holt,  
A Oliver, H Perthen, R Robinson, B Schofield, S Tilley, G Woods

Signed:  
Town Clerk

Date: 30 January 2014

**AGENDA**

**1 APOLOGIES**

Schedule 12 of the LGA 1972 requires a record to be kept of members present, and that this record forms part of the minutes of the meeting. A resolution must be passed on whether the reason(s) for a member's absence are acceptable

**2 DECLARATIONS OF INTEREST**

Under the Local Authorities Localism Act 2011, members must declare any interests and the nature of that interest, which they may have in any of the items under consideration at this meeting.

Members are reminded that they must disclose both the existence and the nature of a personal interest that they have in any matter to be considered at this meeting. A personal interest will be considered a prejudicial interest if this is one in which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the members' judgement of the public interest.

**3 QUESTIONS FROM THE PUBLIC (3 Min per person maximum 15 minutes)**

To receive questions and statements from members of the public.

**4 MINUTES OF PREVIOUS MEETING**

To receive and approve as a correct record the minutes of the Policy and Finance Committee held on 8 January 2014

\*\* (*Minutes attached*)

**Part 1 – ITEMS FOR DECISION**

**5 INCOME RECEIPTS AND EXPENDITURE PAYMENTS UP TO 30 JANUARY 2014**

**RECOMMENDATION**

To receive and accept into the minutes the Income Receipts and Expenditure statement up to 30 January 2014, the balance sheet as a 30 January 2014 and the summary income and expenditure up to 30 January 2014.

**6 GRANT APPLICATION-FRIENDS OF BASINGBOURNE PARK**

To consider the Friends of Basingbourne Park Grant Application in the sum of £600 - Copy attached

**RECOMMENDATION**

To determine the grant application

**7 GRANT APPLICATION-ALDERSHOT TOWN F.C. COMMUNITY TRUST**

To consider the Fleet Town Football Club grant application in the sum of £ 500 - copy attached( hard copy of accounts and bank statement available on request)

**RECOMMENDATION**

To determine the grant application

**Part 2 – ITEMS TO NOTE**

**8 DATE AND TIME OF NEXT MEETING**

The next meeting of the Policy and Finance Committee will be held on Monday 17 March 2014 at 7.30pm at The Harlington