



Bude-Stratton Town Council  
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To all members of the **Finance & General Purposes Committee**

Dear Councillor

You are summoned to attend a meeting of the **Finance & General Purposes Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 15<sup>th</sup> September at 7pm**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

*D James*

Donna James - Town Clerk

Date of issue: 9<sup>th</sup> September 2016

#### **AGENDA**

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: To receive and adopt the minutes of the Finance and General Purpose Committee meeting held on 18<sup>th</sup> August 2016
5. Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee - *questions must be directed through the chairman*
6. BAAM - to consider correspondence received regarding payment for hire of Castle Grounds 1st-3rd Aug 2016
7. To consider options and quotes for the redesign of the Bude-Stratton Town Council and Castle websites and any associated costs
8. To consider the upgrade/replacement of IT provision/server/software and to agree any associated actions
9. Financial Report:
  - i) Schedule of payments already made 2<sup>nd</sup> September 2016 – 15<sup>th</sup> September 2016 *copied to all cllr*
  - ii) Schedule of payments to be made on 16<sup>th</sup> September 2016 *copied to all cllrs*

*end*

Committee Members: Cllrs: A Biggs, L Bartrop, J Bryson, L Deely, P J Moores, F Partridge, H Partridge, P Kelly  
For Information: Cllrs P Curtis, B Dixon, I Hemmings, P La Broy, S Jones, P Tilzey, N Tucker, R Willingham,  
G Wint