



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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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 at The Council Conference Room, Parkhouse Centre, Bude on Thursday 16 July 2015 at 7.00 pm**

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

Donna James
Town Clerk

Date of issue: 10 July 2015

A G E N D A

1. Election of Chairman
2. Election of Vice-chairman
3. To receive and accept apologies for absence
4. To receive registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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*)
6. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Finance & General Purposes Committee - *questions must be directed through the chairman*
7. Minutes: To consider and approve the minutes of the F&GP Committee meeting held on 18 June 2015
8. To consider options re solar panels on new works unit
9. Review of financial results 1 April 2015 to 30 June 2015 - *copied to all committee members*
10. Financial Report:
 - (i) Schedule of payments already made 27 June– 10 July *copied to all cllrs*
 - (ii) Schedule of payments to be made on 17 July *copied to all cllrs*
11. To consider CCTV request for financial support
12. Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:
 - (i) BECo – application for contribution towards promotional and educational materials

end

Committee Members: Cllrs: A Biggs, L Deely, J Heard, L Moores, P J Moores, F Partridge, H Partridge,
R Willingham

For Information: Cllrs: L Bartrop, J Bryson, P Curtis, B Dixon, L Emo, I Hemmings, P La Broy, P Tilzey,
N Tucker, L Watson