



Bude-Stratton Town Council  
Parkhouse Centre  
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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 17<sup>th</sup> March 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: 10<sup>th</sup> March 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> February 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. Café Limelight – to receive a finance report update
7. Consideration and adoption of Local Government Pension Scheme (LGPS) 2014 - Employers Discretions Policy
8. Bude-Stratton Folk Festival - Grant application – to consider and agree response
9. To note and agree – the Finance & General Purpose Meeting date proposed move of the meeting on 21st April 2016 to 12 noon due to The Queen's birthday celebrations
10. To consider and agree the necessary funds to vire for the Battle of Stratton Re-enactment and The Queen's Birthday fireworks as required.
11. Financial Report:
  - i. Schedule of payments already made 27<sup>th</sup> February 2016 – 11<sup>th</sup> March 2016 *copied to all cllrs*
  - ii. Schedule of payments to be made on 18<sup>th</sup> March 2016 *copied to all cllrs*

*end*

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