



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 18th August, 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: 12th August 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 21st July 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. To consider options for the replacement of BSTC prepaid payment cards
7. To consider and agree the necessary funds to vire for the repair of the Bude Light as per Recreation Committee resolution:
'to accept quote C (£20,750) on the grounds there is a 10 year guarantee on the works and will restore the Bude Light to its original state. That the committee seek a virement of funds to pay for the repairs from the FGP committee and FGP make a recommendation to Full Council'
8. Summerleaze Mast – to consider and agree the extra cost of repairs to the rigging as per the Recreation Committee recommendation
'that in order to expedite the work, this item be deferred to the FGP committee for funding'
9. 2016/17 Budget Monitoring report 1st Qtr
10. Financial Report:
 - i. Schedule of payments already made 5th August 2016 – 18th August 2016 *copied to all cllr*
 - ii. Schedule of payments to be made on 19th August 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, L Emo, I Hemmings, P La Broy, S Jones, P Tilzey, N Tucker,
R Willingham, G Wint