



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 18 February 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: 12 February 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 21 January 2016
5. Minutes: to consider and approve the minutes of the F&GP Committee meeting held on 3rd December 2015
6. 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*
7. To consider an increase to the Castle Petty Cash Imprest from £50 to £100
8. To consider a report on the Webcam system
9. Financial Report:
 - i. Schedule of payments already made 30 January 2016 – 12 February 2016 *copied to all cllrs*
 - ii. Schedule of payments to be made on 19 February 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