



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 at The Council Conference Room, Parkhouse Centre, Bude on Thursday 18 June 2015 at 7.00 pm**

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

Andrew Morgan  
Appointed Proper Officer

Date of issue: 12 June 2015

#### **A G E N D A**

1. To receive and accept apologies for absence
2. To receive 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. 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*
5. Minutes: To consider and approve the minutes of the F&GP Committee meeting held on 21 May 2015
6. To consider 'opt to tax' on Pitch & Putt new build
7. To consider revision of Cllrs expenses
8. To consider Tender Policy Document
9. Financial Report:
  - (i) Schedule of payments already made 30<sup>th</sup> May – 12<sup>th</sup> June *copied to all cllrs*
  - (ii) Schedule of payments to be made on 19<sup>th</sup> June *copied to all cllrs*
10. Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:
  - (i) Stratton Primary School - Grant for the hire of the Willoughby Gallery for Children's University presentations
  - (ii) Budehaven School – Financial support for 3 students for an educational project in Ethiopia

*end*

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

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