

Bude-Stratton Town Council Parkhouse Centre Ergue-Gaberic Way Bude EX23 8LD tel: 01288 353576

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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 19 March 2015 at 7.00 pm

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

Melissa Roberts Acting Town Clerk

Date of issue: 13 March 2015

## AGENDA

- 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 19 February 2015
- 6. Discussion regarding the frequency of income/expenditure interim committee reports
- 7. Resolution to remove Mrs C Kett from bank mandate
- 8. To consider writing off notional sums for year end accounts
- 9. Business Rates; to investigate revaluation
- 10. Financial Report:
  - (i) Schedule of payments already made 28 February 13 March 2015 copied to all cllrs
  - (ii) Schedule of payments to be made on 20 March 2015 copied to all cllrs
- 11. Section 137 Grant Funding: Requests for financial assistance from 2014/2015 Section 137 budget: Cleaner Seas Project towards an application for a Seaside Award for Summerleaze Beach

end

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