



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 at The Council Conference Room, Parkhouse Centre, Bude on Thursday 20 August 2015 at 7.00 pm**

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

Donna James
Town Clerk

Date of issue: 13 August 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 16 July 2015
6. To consider changing the pay date for staff to 3rd Thursday of the month
7. To consider purchasing a replacement camera for the website www.budewebcam.co.uk
8. To consider the lawn hire charge for the Bude for Food Festival
9. To review the allowance for co-opted Councillors
10. Financial Report:
 - (i) Schedule of payments already made 31 July– 13 August *copied to all cllrs*
 - (ii) Schedule of payments to be made on 21 August *copied to all cllrs*
11. Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:
 - (i) Bude Jazz Festival – towards the cost of the 2015 event
 - (ii) Bude French Twinning Association – towards the costs of junior memberships
12. Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: "That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw". The following items are confidential and the meeting will proceed 'in committee'
13. To review continuing payments to Mr Kendall

end

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

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