



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** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 20<sup>th</sup> October 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: 14<sup>th</sup> October 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 15<sup>th</sup> September 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. C/430/16 – To consider the request from Recreation for funds to purchase a marquee and agree whether funds are available from the 2016/17 budget or to add to the 2017/18 budget, and any associated actions and expenditure
7. To consider the use of the CCLA Public Sector deposit fund to reduce the risk to money held at the bank and agree any actions
8. 2016/17 Budget Monitoring report Quarter 2
9. To discuss and consider the extension of Aviva insurance policy and agree any actions, if appropriate
10. Financial Report:
  - i) Schedule of payments already made 7<sup>th</sup> October 2016 – 20<sup>th</sup> October 2016 *copied to all cllr*
  - ii) Schedule of payments to be made on 21<sup>st</sup> October 2016 *copied to all cllrs*
11. Central Services: Preparation of Annual Estimates for 2017/2018

*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, I Hemmings, P La Broy, S Jones, P Tilzey, N Tucker, R Willingham,  
G Wint