



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 15th June 2017 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: 8th June 2017

AGENDA

1. Election of Chairman.
2. Election of Vice-Chairman.
3. To receive and accept apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-Registerable interests
5. 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*)
6. Minutes: To receive and confirm the minutes of the Finance and General Purpose Committee meeting held on 20th April 2017.
7. Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee
8. To consider the following grant applications:
 - (a) Bude carnival.
 - (b) Bude at War- The DAY the Americans Came.
 - (c) Bude Town Band.
 - (d) Cornwall lip readers Bude.
9. Insurance arrangements- to agree the level of fidelity guarantee cover and length of business continuity cover.
10. Photocopier lease renewal – to consider quotations and agree expenditure.
11. Financial Report:
 - i. Schedule of payments already made 2nd June 2017 to 15th June 2017. *copied to all cllrs*
 - ii. Schedule of payments to be made on 16th June 2017. *copied to all Cllr's*

Continued.....

12. To consider the draft Standing Orders and financial regulations
13. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: ‘That in relation to the remaining items on the agenda, 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 closed session
14. To consider actions to take regarding outstanding debts.

End

Minute reference No. C/82/17 (b)

Committee Members: Cllrs: S Browning, J Bryson, L Deely, B Dixon, P Kelly, P La Broy, L Moores, P Moores
F Partridge, H Partridge, N Tucker, R Willingham. (Elected members up to 12 in total)

Mayor and Deputy Mayor (ex-officio voting)

For information: Cllr Tilzey (co-opted member).