



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 16th March 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: 10th March 2017

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 16th February 2017
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. Grant applications – to consider and agree a response
 - a) *Bude Youth Theatre* – towards costs of putting in this year's show 'Hawker of Morwenstow'
7. Standing Orders – In line with legislation to agree amendment of current Standing order 1 (m) and recommendation to Full Council (*recommendation by Town Clerk distributed to Committee*)
8. To review and agree the Annual review of Risk
9. Interim Internal Audit Report
10. Financial Report:
 - i) Schedule of payments already made 3rd March 2017- 16th March 2017 - copied to all cllrs
 - ii) Schedule of payments to be made on 17th March 2017- copied to all cllrs

end

Committee Members: Cllrs: L Bartrop, A Biggs, L Deely, B Dixon, P Kelly, P J Moores, F Partridge, H Partridge
For Information: Cllrs: J Bryson, P Curtis, I Hemmings, S Jones, P La Broy, P Tilzey, N Tucker, R Willingham,
G Wint