



Bude-Stratton Town Council  
Parkhouse Centre  
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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 17<sup>th</sup> August 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: 10<sup>th</sup> August 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 confirm the Minutes of the Finance and General Purpose Committee Meeting held on 20<sup>th</sup> July 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. To consider adding Vincent Tractors Ltd to the list of organisations authorised to receive payment by direct debit
7. To approve the Information Security Policy
8. To approve the revised Parkhouse Booking Conditions terms as recommended by the Recreation Committee
9. Financial Report:
  - i. Schedule of payments already made – 4<sup>th</sup> August 2017 to 17<sup>th</sup> August 2017 - (*Copied to all Cllrs*)
  - ii. Schedule of payments to be made on 18<sup>th</sup> August 2017 - (*Copied to all Cllrs*)

Committee Members: Voting: Cllrs: S Browning, J Bryson, L Deely, B Dixon, P Kelly, P La Broy, P Moores, F Partridge, H Partridge, Tilzey N Tucker, R Willingham

Non Committee Members: Cllr L Moores