



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
Tel: 01288 353576  
Email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
Website: [www.bude-stratton.gov.uk](http://www.bude-stratton.gov.uk)

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> July 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> July 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 15<sup>th</sup> June 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 the following grant applications:
  - (a) Bude Jazz Festival
  - (b) Bude Metric Band
  - (c) Christians Together Bude
  - (d) Exercising for Mobility
7. Review of organisations authorised to receive payment by direct debit
8. Update on insurance claim
9. To review the Councils draft Standing Orders and Financial Regulations and make recommendations as appropriate to the Full Council
10. 2017/18 Budget Monitoring report 1<sup>st</sup> Quarter
11. Financial Report:
  - i. Schedule of payments already made – 7<sup>th</sup> July 2017 to 20<sup>th</sup> July 2017 - (*Copied to all Cllrs*)
  - ii. Schedule of payments to be made on 21<sup>st</sup> July 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