



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: 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 19th 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

Miss Donna James – Town Clerk
Date of issue – 12th October 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, confirm and sign the Minutes of the Finance and General Purpose Committee Meeting held on 21st September 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. Budget report - Second Quarter
7. Consideration of 2018/19 Central Services budget
8. Ready to Borrow Grant - approval of supplier and agreement of advance payment
9. To approve movements of reserves
10. Grant request – to consider the request from Bude Independent Theatre Society for a grant of £150
11. Financial Report:
 - i) Schedule of payments already made – 6th October 2017 to 19th October 2017 - (*Copied to all Cllrs*)
 - ii) Schedule of payments to be made on 20th October 2017 - (*Copied to all Cllrs*)

end

Committee voting members:

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

Non-voting members:

Cllr L Moores