



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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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 21st December at 10.00am**

The press, public and all other members of the Town Council are invited to attend.

A handwritten signature in black ink that reads "K. Cornwell".

Mr Keith Cornwell - Responsible Finance Officer (*Acting Proper Officer*)

Date of issue – 14th December 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 Purposes Committee Meeting held on 7th December 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Finance and General Purposes Committee - *questions must be directed through the Chairman*
6. To approve the release of £23,430 from the Vehicle Replacement Reserve for the purchase of lawn mowers as requested by the Recreation Committee - **R/95/17** (30th November 2017)
7. Financial Report:
 - (i) Schedule of Payments made – 9th December 2017 to 21st December 2017
 - (ii) Schedule of Payments to be made – 22nd December 2017

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 I Mason, L Moores, Cllr T Philp