



Bude-Stratton Town Council  
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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 18<sup>th</sup> January 2018 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.

Keith Cornwell- Acting Proper Officer

Date of issue: 12<sup>th</sup> January 2018

#### **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 21<sup>st</sup> December 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee
6. To consider a grant application from Bude Pilot Gig Club
7. To consider the revised Investment Strategy and Policy 2018-2019
8. Financial Report:
  - i. Schedule of payments already made 5<sup>th</sup> to 18th January 2018. *copied to all cllrs*
  - ii. Schedule of payments to be made on 19<sup>th</sup> January 2018. *Copied to all cllrs*

*end*

Voting Committee 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 Committee Members: Cllrs T Gibbs, I Mason, T Philp, D Towl, L Moores