



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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To all members of the **Finance and General Purposes Committee**

Dear Councillor

You are summoned to attend a meeting of the **Finance and General Purposes Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 15th February 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.

Mrs Donna Bennett – Town Clerk
Date of issue: 7th February 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 Purposes Committee Meeting held on 18th January 2018
5. Maximum 15 minutes for public present to make comments concerning the business of the Finance and General Purposes Committee
6. To review and agree the Annual Review of Risk
7. To consider a grant request application from BLEND
8. Audit report - monitoring of action status
9. Financial Report:
 - i. Schedule of payments already made 2nd February to 15th February 2018 - *copied to all Cllrs*
 - ii. Schedule of payments to be made on 16th February 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, L Moores, T Philp, D Towl