



Bude-Stratton Town Council
Parkhouse Centre
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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 19th April 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 D Bennett – Town Clerk
Date of issue - 13th April 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, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 15th March 2018
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. Grant request – to consider a grant request from:
 - (i) Connect Bude 18/19 financial year
7. To consider tenders for the Grass Keep at Stamford Hill, Stratton
8. Preparing for the General Data Protection Regulation (GDPR)
9. Grants – to consider a revisions to limits of grants given
10. Standing Orders and Financial Regulations – to agree a working group to consider any updates required and make recommendations to Full Council for June 2018
11. To discuss the mechanism for the release of the reserves held within the Planning Committee budget to enable the delivery of the Neighbourhood Plan
12. To receive a report from the Promotions, Marketing and Communications Officer on the Communications Strategy
13. Financial Report:
 - (i) Schedule of payments already made 5th April 2018 to 19th April 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 20th April 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