



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 24th May 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.

D Bennett

Mrs D Bennett – Town Clerk
Date of issue – 17th May 2018

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive and accept apologies for absence
4. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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*)
6. Minutes: To receive, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on 19th April 2018.
7. 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*
8. Grant requests - to consider grant applications from:
 - i) Bude Pilot Gig Club
 - ii) Inner Wheel Club of Bude
9. 2017/18 Budget Monitoring Report - Year End
10. To receive the Annual Internal Audit Report 2017-18 and note action taken on audit recommendations
11. Financial Report:
 - (i) Schedule of payments already made 4th May 2018 to 24th May 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 25th May 2018 - *copied to all Cllrs*

end

Voting Committee Members: Cllrs S Browning J Bryson, B Dixon P Kelly, P La Broy, P Moores, F Partridge, H Partridge, P Tilzey, N Tucker, B Willingham

Non-voting members: Cllrs L Deely, T Gibbs, I Mason, L Moores, T Philp, F Richens, D Towl