



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 21st June 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 - RFO

Date of issue – 14th June 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 24th May 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 requests - to consider grant applications from:
Bude Jazz Festival 2018
7. Standing Orders and Financial Regulations - to receive a report from Officers and agree any amendments as identified with any recommendations made to the next Full Council.
8. Review of organisations authorised to receive payment by direct debit
9. To review the Council's subscriptions to membership organisations
10. To consider options for the replacement of BSTC prepayment cards
11. To consider the arrangements for back-ups of the IT system and agree any associated actions or expenditure
12. To consider the arrangements for the production and distribution of a Newsletter and agree any associated actions or expenditure
13. Financial Report:
 - (i) Schedule of payments already made 8th June 2018 to 21st June 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 22nd June 2018 - *copied to all Cllrs*

end

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

Non-voting members: Cllrs, B Dixon T Gibbs, P Kelly, I Mason, T Philp, D Towl