



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 15th November 2018 at 9.30am**, 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 Town Clerk & RFO

Date of issue –9th November 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 18th October 2018
5. to consider Grant applications:
 - i) Bude and Stratton Folk Festival 2019
 - ii) Cruse bereavement
 - iii) Bude Canal and Harbour Society
 - iv) Bude Marine Group (BMG)
 - v) Bude Twinning Association
 - vi) Bude Animal Friends
 - vii) Poughill Village Hall
6. Budget and Precept 2019/2020
 - (a) Consideration of the annual estimates of income and expenditure submitted by the following committees: Environmental Services & Highway, Finance and General Purposes, Heritage and Culture, Properties and Recreation
 - (b) To consider and agree recommendation to Full Council of the precept required by Bude-Stratton Town Council to fulfil the programmes set by the Council during 2019/2020
7. To approve alterations to the list of organisations paid by direct debit
8. Financial Report:
 - (i) Schedule of payments already made 1st November 2018 to 15th November 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 16th November 2018 - *copied to all Cllrs*

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

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