



Bude-Stratton Town Council  
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To all members of the Finance & General Purposes Committee

Dear Councillor

You are summoned to attend a meeting of the **Finance & General Purposes Committee at The Council Conference Room, Parkhouse Centre, Bude on Thursday 16 April 2015 at 7.00 pm**

The press, public and all other members of the Town Council are invited to attend

Andrew Morgan  
Promotions Marketing and Events Officer

Date of issue: 09 April 2015

#### **A G E N D A**

1. To receive and accept apologies for absence
2. To receive 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. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Finance & General Purposes Committee - *questions must be directed through the chairman*
5. Minutes: To consider and approve the minutes of the F&GP Committee meeting held on 19 March 2015
6. Financial Report:
  - (i) Schedule of payments already made 28 March – 10 April 2015 *copied to all cllrs*
  - (ii) Schedule of payments to be made on 17 April 2015 *copied to all cllrs*
7. Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:
  - (i) Terry Bale – towards the cost of a regional concert of the Cornish International Male Voice Choral Festival
  - (ii) Bude Metric Brass – towards the purchase of hymn books
  - (iii) CHICKS – towards funding a disadvantaged child from your immediate area
8. 2014/15 budget: end of year earmarking of monies from budget which are committed, but not completed or invoiced
9. Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - To consider passing the following resolution: "That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw". The following items are confidential and the meeting will proceed 'in committee'
10. To review the Glover Stanbury report regarding The Castle and make recommendations to Full Council

*end*

Committee Members: Cllrs: A Biggs, L Deely, B Dixon, J Heard, L Moores, P J Moores, F Partridge, H Partridge  
For Information: Cllrs: L Bartrop, J Bryson, P Curtis, L Emo, I Hemmings, P La Broy, P Tilzey, N Tucker,  
L Watson, B Willingham