



Bude-Stratton Town Council  
Parkhouse Centre  
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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** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 16<sup>th</sup> June** 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 James*

Donna James - Town Clerk  
Date of issue: 8<sup>th</sup> June 2016

#### **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 and adopt the minutes of the Finance and General Purpose Committee meeting held on 19<sup>th</sup> May 2016
5. Maximum 15 minutes for public present to make comments concerning the business of the Finance & General Purposes Committee - *questions must be directed through the chairman*
6. Virement of funds to Heritage and Culture to purchase a dishwasher to replace the one on loan from the Parkhouse Centre
7. To consider and agree permitting authorisation rights to specific senior role(s) to authorise payments in the absence of the Town Clerk and/or RFO
8. Financial Report:
  - i. To note and agree the schedule of payments already made - *copied to all cllrs*
  - ii. To agree the schedule of payments to be made - *copied to all cllrs*

*end*

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