



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** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 17<sup>th</sup> November 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: 11<sup>th</sup> November 2016

#### **AGENDA**

1. The election of a Chairman
2. The election of a 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 and adopt the minutes of the Finance and General Purpose Committee meeting held on 20<sup>th</sup> October 2016
7. 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*
8. To consider the request by staff to amend the pay date back to the 20<sup>th</sup> of each month
9. Financial Report:
  - i) Schedule of payments already made 4<sup>th</sup> November 2016 – 17<sup>th</sup> November 2016
  - ii) Schedule of payments to be made on 18<sup>th</sup> November 2016
10. Budget and Precept 2017/2018
  - (a) Consideration of the annual estimates of income and expenditure submitted by the following committees: Environmental Services & Highway, Finance and General Purpose, Heritage and Culture, Planning, Properties and Recreation Committees
  - (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 2017/2018
11. To consider any recommendations from the staffing committee (if any)

**Note to Press and Public:** *For certain parts of the agenda (e.g. any discussions regarding staffing or containing confidential information) it will be necessary for the Committee to pass the following resolution: Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) - "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 item is confidential and the meeting will proceed 'in closed session". After which members of the press and public will be required to leave the room.*

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