



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
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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 19th January 2017 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: 13th January 2017

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 15th December 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. To consider quotes received for the following contracts/services and agree any associated expenditure:
 - i) Health and Safety service contract renewal
 - ii) Human Resources service/support contract
 - iii) IT support contract
7. Financial Report:
 - i) Schedule of payments already made 6th January 2017 – 19th January 2017 - copied to all cllrs
 - ii) Schedule of payments to be made on 20th January 2017- copied to all cllrs
 - iii) 2016/17 budget: 9 month figures and report

end

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