



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 19<sup>th</sup> May 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: 13<sup>th</sup> May 2016

#### **AGENDA**

1. Election of Chairman
2. Election of 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 21<sup>st</sup> April 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. Grant application – to consider and agree response
  - (i) Bude Street Pastors
  - (ii) Bude Jazz Festival 2016
7. To consider the quotations from Internal Auditors and to make a recommendation to full council
8. To carry out annual review of Direct Debit payments
9. To consider Tenders for Stamford Hill Battle Site – Grass Keep
10. To consider Tenders for the short term lease of the Pitch & Putt
11. Financial Report:
  - (i) Schedule of payments already made V-00133 – V00148 *copied to all cllrs*
  - (ii) Schedule of payments to be made V00149 – 00192 *copied to all cllrs*

*end*