



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 21st April at 7.00pm**, 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: 10th March 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 17th March 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 agree to lease the Pitch and Putt for 2016 summer season
7. Grant application – to consider and agree response
 - i) Bude-Stratton Folk Festival
 - ii) Bude Carnival Committee
 - iii) Bude Age Concern
8. 2015/16 budget: end of year earmarking of monies from budget which are committed, but not completed or invoiced
9. To recommend the results of the Review of the System of Internal Control
10. Financial Report:
 - i) Schedule of payments already made 2nd April 2016 – 14th April 2016 *copied to all cllrs*
 - ii) Schedule of payments to be made on 22nd April 2016 *copied to all cllrs*

end

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