



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 January 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: 15th January 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 December 2015
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 identify any potential controversial issues likely to occur within the next 6 months – *If any/appropriate*
7. To review and revise the Investment Strategy & Policy, in conjunction with bank guarantee limits
8. To review and agree the Annual review of Risk 2015
9. To consider virements for recommendation to Council
10. Financial Report:
 - (i) Schedule of payments already made 24th December 2015 – 14th January 2016 - copied to all cllrs
 - (ii) Schedule of payments to be made on 22nd January 2016 - copied to all cllrs
 - (iii) 2015/16 budget: 9 month figures and report

end

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