



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
tel: 01288 353576  
email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
website: [www.bude-stratton.gov.uk](http://www.bude-stratton.gov.uk)

To all members of the Finance & General Purposes Committee

Dear Councillor

You are summoned to attend a meeting of the **Finance & General Purposes Committee at The Council Conference Room, Parkhouse Centre, Bude on Thursday 21 May 2015 at 7.00 pm**

The press, public and all other members of the Town Council are invited to attend

Andrew Morgan  
Promotions Marketing and Events Officer

Date of issue: 15 May 2015

### **A G E N D A**

1. To receive and accept apologies for absence
2. To receive 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. Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Finance & General Purposes Committee - *questions must be directed through the chairman*
5. Minutes: To consider and approve the minutes of the F&GP Committee meeting held on 16 April 2015
6. To consider the virement of funds from reserves to enable the purchase of railway artefacts (recommendation from Heritage and Culture)
7. Audit Working Party to present results of their audit: *Cllrs Dr Willingham/J Bryson*
8. To review and adopt Internal Working Party Audit Policy.
9. To authorise increase of pre-paid card for A Morgan
10. Financial Report:
  - (i) Schedule of payments already made 2 May – 15 May 2015 *copied to all cllrs*
  - (ii) Schedule of payments to be made on 22 May 2015 *copied to all cllrs*
11. Section 137 Grant Funding: Requests for financial assistance from 2015/2016 Section 137 budget:
  - (i) Bude Toy Library – towards the purchase of new outdoor toys
  - (ii) Age Concern – towards running costs
  - (iii) Bude Carnival – towards room/grounds hire for the running of the 2015 Carnival
  - (iv) Cornwall Deaf Centre – towards an automatic door at the centre in Cambourne
  - (v) Scoots Kernow – towards the room/grounds hire for Cornish dancing activities during the Bude Folk Festival
  - (vi) #Big Up Bude Awards Night – towards sponsorship of awards

*end*

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