



Bude-Stratton Town Council
Parkhouse Centre
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Bude
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To all members of the **Finance and General Purposes Committee**

Dear Councillor

You are summoned to attend a meeting of the **Finance and General Purposes Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 20th September 2018 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.

Keith Cornwell – Acting Town Clerk & RFO
Date of issue –14th September 2018

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, confirm and sign the Minutes of the Finance and General Purposes Committee Meeting held on August 16th 2018
5. Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the Committee (*questions must be directed through the Chairman*)
6. Guidance on objectives for 2019/20 budget setting process
7. To approve movements of reserves
8. To approve additions to the list of organisations authorised to receive payment by direct debit
9. To consider a revised phone package from BT
10. To discuss a revision to the start time of future F&GP Committee meetings
11. To receive and note the report of the External Auditor
12. Financial Report:
 - (i) Schedule of payments already made 7th September 2018 to 20th September 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 21st September 2018 - *copied to all Cllrs*

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Voting Members: Cllrs S Browning J Bryson, L Deely, P La Broy, L Moores, P Moores, F Partridge, F Richens, P Tilzey, N Tucker, B Willingham

Non-voting members: Cllrs B Dixon, T Gibbs, H Partridge, P Kelly, I Mason, T Philp, D Towl