



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
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 December 2018 at 9.30am**, 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 December 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 15th November 2018
5. To consider Grant applications from:
 - i) Bude Football Club
 - ii) Friends of Bude Sea Pool
6. To ratify the letting of a contract to the value of £2,665 to resurface an area of the Neetside roadway
7. To determine any actions and expenditure for the restoration and reinstatement of beach Play Areas being devolved from Cornwall Council
8. To agree the next steps in the potential devolution of the Skate Park (Crooklets Beach), from Cornwall Council
9. Financial Report:
 - (i) Schedule of payments already made 7th December 2018 to 20th December 2018 - *copied to all Cllrs*
 - (ii) Schedule of payments to be made on 21st December 2018 - *copied to all Cllrs*

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

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