



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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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 21st February 2019 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 – 15th February 2019

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 20th December 2019
5. To receive a report on digital communications
6. To consider Grant applications from:
 - i) Cornwall Air Ambulance
 - ii) Bude Boxing Academy
 - iii) Inner Wheel Club of Bude
 - iv) Cornwall Women's Centre – Bude Office
 - v) Sowenna
 - vi) Cornwall International Male Choral Festival
7. To consider supporting a request for the acquisition and placement of a defibrillator near to the Post Office
8. To consider a report on a restructure of the Town Council's Committees and make recommendations to Full Council
9. To review and agree the annual review of risk
10. Budget monitoring report Q3 2018/19
11. To agree reserve movements
12. Financial Report:
 - (i) Schedule of payments already made 18th January 2019 - 7th February 2019 - *copied to all Cllrs*
 - (ii) Schedule of payments already made 8th February 2019 - 21st February 2019 - *copied to all Cllrs*
 - (iii) Schedule of payments to be made on 21st February 2019 - *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