



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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To all members of the **Finance & Property Committee**

Dear Councillor

You are summoned to attend a meeting of the **Finance & Property Committee** in the **Council Conference Room**, Parkhouse Centre, Bude on **Thursday 23rd May 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

Mr Keith Cornwell – Town Clerk & RFO

Date of issue – 17th May 2019

AGENDA

1. Election of Chairman
2. Election of Vice-Chairman
3. To receive and accept apologies for absence
4. To receive registered and non-registered disclosable pecuniary interests and non-registerable interests
5. 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)*
6. Maximum 15 minutes for public present to make comments concerning the business of the Finance and Property Committee - *questions must be directed through the Chairman*
7. To discuss the strategic objectives and priorities of the Committee
8. To receive a report from the Facilities Manager
9. To consider the potential uses of and options for acquiring the necessary control of Mowenna Triangle
10. To agree the heads of terms for the lease of the Croquet Lawns and possible licence to use Pavilion
11. To agree plans for replacement of the Parkhouse entrance and other repair works to the Centre
12. Request from Cricket Club to share maintenance costs
13. To consider quotation for blinds main Hall foyer area
14. To consider quotation for full re-varnish of Ivor Potter Hall floor -work to be carried out December 2019
15. To agree IT back-up arrangements
16. To consider a request from Bude CCTV to fund replacement IT equipment
17. To approve the passing of long-term outstanding debts to a collection agency
18. To decide whether to fund the cost of poll cards in the forthcoming by election
19. To receive year end budgetary reports for 2018/19 for each of the previous Committees
20. To approve the increase of the following cash floats: Castle Petty Cash +£100, increase Library change float +100), establish a Library Petty cash float £50
21. Financial Report:
 - a. Schedule of payments already made 2nd May 2019 - 23rd May 2019 - *copied to all Cllrs*
 - b. Schedule of payments to be made on 24th May 2019 - *copied to all Cllrs*

End

Committee voting members: Cllrs J Bryson, L Deely, P Kelly, P La Broy, L Moores, P Moores, F Partridge, H Partridge, P Tilzey, D Towl, N Tucker, R Willingham

Non-voting members: Cllrs S Browning, T Gibbs, T Philp, B Dixon, I Mason