



Bude-Stratton Town Council
Parkhouse Centre
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Bude
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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 20th June 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

Date of issue – 14th June 2019

AGENDA

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. Minutes: to receive, confirm and sign the Minutes of the Finance and property Committee held on 23rd May 2019
5. Public participation – a 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*
6. To receive a report from the Facilities Manager
7. To consider grant requests from the following:
 - i) Bude Jazz Festival 2019
 - ii) Bude Football Club
 - iii) Bude Marine Group
 - iv) Safe Haven Cornwall
8. To establish a working group to review of Standing Orders and Financial Regulations
9. To receive an update from BCCT on projects with potential implications on Town Council property – Skate Park and Summerleaze Downs Cycle Path – and agree actions or make any necessary recommendations to Full Council
10. To receive updates on the formation of leases for the devolved toilets and the purchase of the freehold on Stratton and Poughill closed toilets
11. To receive an update on insurance arrangements
12. To approve the direct debit schedule
13. Financial Report:
 - a. Schedule of payments already made 7th June 2019 - 19th June 2019 - *copied to all Cllrs*
 - b. Schedule of payments to be made on 20th June 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