



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
Tel: 01288 353576
Email: office@bude-stratton.gov.uk
Website: www.bude-stratton.gov.uk

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 18th July 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 – 12th July 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 20th June 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.
 - i) To receive a report from the Facilities Manager
 - ii) To receive a report from the Town Clerk & RFO- to follow
7. To consider grant requests from the following:
 - i) Operation surf 2019
8. To receive an update on Mowenna Triangle
9. To consider a programme of renewing and upgrading PC's and laptops in order to migrate to Windows 10
10. To agree an upgrade to the Sage Accounting software
11. Financial Report:
 - a. Schedule of payments already made 5th July 2019 - 18th July 2019 - *copied to all Cllrs*
 - b. Schedule of payments to be made on 19th July 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, R Uhlig