



Bude-Stratton Town Council  
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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 15<sup>th</sup> August 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 – 9<sup>th</sup> August 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 18<sup>th</sup> July 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
7. To receive Quarter One budget reports for the Committee and All Council
8. To agree movement of reserves
9. Financial Report:
  - a. Schedule of payments already made 19<sup>th</sup> July 2019 - 15<sup>th</sup> August 2019 - *copied to all Cllrs*
  - b. Schedule of payments to be made on 16<sup>th</sup> August 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