



Bude-Stratton Town Council  
Parkhouse Centre  
Ergue-Gaberic Way  
Bude  
EX23 8LD  
Tel: 01288 353576  
Email: [office@bude-stratton.gov.uk](mailto:office@bude-stratton.gov.uk)  
Website: [www.bude-stratton.gov.uk](http://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 19<sup>th</sup> September 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 – 13<sup>th</sup> September 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 15<sup>th</sup> August 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 a progress report from the Triangle Area Improvements working group
8. To receive a progress report from the Standing Orders & Financial Regulations Review working group and appoint new members to the group
9. To note refurbishment requirements of Public Toilets and agree the replacement of fixtures.
10. To retrospectively approve expenditure for replacement webcam equipment and agree a transfer from building maintenance reserves
11. Financial Report:
  - a. Schedule of payments already made between 6<sup>th</sup>- 19<sup>th</sup> September 2019 - *copied to all Cllrs*
  - b. Schedule of payments to be made on 20<sup>th</sup> September 2019 - *copied to all Cllrs*
12. To receive a progress report on the Parkhouse Foyer project and approve the issue of tenders
13. **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6)** – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw'. **The following items are confidential and the meeting will proceed in closed session**
14. To receive a report on legal matters regarding land use and agree necessary action and expenditure

*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