



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 17th October 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 – 11th October 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 19th September 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 Grant Requests:
 - a) Bude Town Band
8. To consider the proposed arrangements for Christmas lights in public areas and agree any necessary action and expenditure
9. To consider draft leases for three Public Conveniences and recommend them to Full Council
10. To consider a draft lease for land used by the Croquet Club and recommend it to Full Council Lease
11. To agree to the principle of a three month hire of office space to the University of Plymouth to deliver the Acceleration Through Innovation Programme and delegate the Town Clerk to agree the terms.
12. Financial Report:
 - a. Schedule of payments already made between 4th October-17th October 2019 - *copied to all Cllrs*
 - b. Schedule of payments to be made on 18th October 2019 - *copied to all Cllrs*
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 land valuation report and recommend to Full Council if procurement is required

End

Committee voting members: Cllrs 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