Brixham Town Council

Date of issue: Wednesday 30th May 2018

Members of the **Finance and General Purposes Committee**you are hereby summoned to attend a meeting
on **Wednesday 6th June 2018 at 7.00pm Furzeham Room, Brixham Town Hall**

for the purpose of transacting the following business:

Attendees should be aware that the proceedings of this meeting may be filmed, photographed or recorded.

Members of the public are invited to address the Committee between 7.00pm and 7.10pm.

Agenda

- 1. To elect a Chairperson
- 2. To elect a Vice Chairperson
- 3. To accept apologies for absence through the clerk
- 4. To make any Declarations of Interest in items on the agenda
- 5. To consider any requests for Dispensation on agenda items
- 6. To agree the minutes of the meeting held on 02.05.18
- 7. To approve the committee meeting dates for 2018/19
- 8. To consider payment of the invoices contained in Expenditure Transaction Approval List
- 9. To discuss and note the bank statements and Financial Budget Comparison report
- 10. To hear an update on the Insurance Policy
- 11. To consider any grant applications, grant feedback and Community Project Fund requests
 - Grant Application: Brixham Junior Sailing Club CIO
 - Individual Application: Mr Myers
- 12. To hear an update on the Information Point
- 13. To consider any allotment issues
 - Plot 11 Wall Park Quote
 - Update Dixons Land insurance claim
 - Skip quotes
- 14. To present any items for the next agenda

Signed Tracy $\mathit{Hallett}$, Clerk to $\mathit{Brixham}$ Town $\mathit{Council}$

All Councillors are invited to attend this committee meeting and contribute.

Committee members: Cllrs P Addison, I Carr, M Day, D Giles, M Morey, J Regan & J Stock.

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