

# **Brixham Town Council**

Date of issue: Wednesday 30<sup>th</sup> August 2018  
Members of the **Finance and General Purposes Committee**  
you are hereby summoned to attend a meeting  
on **Wednesday 5<sup>th</sup> September 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 accept apologies for absence through the clerk
2. To make any Declarations of Interest in items on the agenda
3. To consider any requests for Dispensation on agenda items
4. To agree the minutes of the meeting held on 01.08.08
5. To consider payment of the invoices contained in Expenditure Transaction Approval List
6. To discuss and note the bank statements and Financial Budget Comparison report
7. To consider transferring funds to a higher interest rate account
8. To consider and agree the 2019/20 budget consultation
9. To consider any grant applications, grant feedback and Community Project Fund requests
  - a) Friends of the Vigilance
10. To hear an update, consider and agree recommendations from the Town Hall Sub Committee
  - a) New working group name
  - b) To appoint a consultant for the first stage of works on the Town Hall Regeneration (Report 24a/2018)
  - c) Update on the meeting held on 3<sup>rd</sup> August
11. To hear an update, consider and agree any recommendations the Information Point
  - a) Update on progress
  - b) To hear an update on the advertising
12. To consider and agree any allotment matters
  - a) Update on allotment inspections
  - b) Installation of water supply at Mount Pleasant
  - c) Update on general allotment matters
13. To present any items for the next agenda

Signed *Tracy Hallett*, Clerk to Brixham Town 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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