



# Brixham Town Council

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**Town Clerk: Mrs Tracy Hallett**

27<sup>th</sup> September 2018

**Dear Councillor**

You are invited to attend a meeting of the **Finance and General Purposes Committee**, to be held in the **Furzeham Room of Brixham Town Hall** on **Wednesday 3<sup>rd</sup> October 2018 at 7pm**. The business that is to be transacted at this meeting is set out below.

If you are unable to attend this meeting, or will be late in arriving, please inform the Council offices as soon as possible.

From 7pm to 7.10pm members of the public are invited to give their views and question the Committee on issues on this agenda or raise issues for future consideration before the start of the Committee meeting. Members of the public may not take part in the Committee meeting itself.

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

## Agenda

**1. Opening of the Meeting**

**2. Apologies**

To receive any apologies for absence

**3. Declarations of Interest**

In accordance with the Code of Conduct, members are invited to declare any personal or disclosable pecuniary interests, including the nature and extent of such interests they may have in items to be considered at this meeting. Members are also reminded that any change to their Declaration of Interests must be notified to the Town Clerk within 28 days of the change

**4. Minutes**

To consider the approval of the minutes of the last meeting dated 05.09.18

**5. Accounts for Payment**

To endorse the accounts paid by BACS and the accounts to be paid as set out in the Expenditure Transaction Approval List

**6. Income and Expenditure Accounts**

To consider and note the bank statement, investment and savings balances and a report on the accounts for the period to 27<sup>th</sup> September 2018

**7. Higher Interest Rate Account**

To hear an update on the progress of the new savings account

**8. To hear an update on the External Audit**

To hear an update on the progress of the new savings account

**9. 2019/20 Budget**

To consider and agree the format of the budget consultation.

**10. Grant and Project Applications and Feedback**

To discuss and agree any grant and project applications and to note any feedback

**11. Information Point**

To consider the progress of the Information Point and the service it is providing.

**12. Allotments**

To consider and agree the installation of water supply at Mount Pleasant allotments

**13. Date of next meeting**

To confirm the date of the next meeting which is scheduled for 7<sup>th</sup> November 2018.

The annual Remembrance Church Service takes place on 7<sup>th</sup> November and it is recommended that the meeting is held on Wednesday 14<sup>th</sup> November.

**14. Items for future agenda**

Each Councillor is requested to use this opportunity to raise items for future agendas.

Signed

*Tracy Hallett*

Town Clerk to Brixham Town Council

25<sup>th</sup> October 2018

**Finance and General Purposes Committee Members:**

**Councillors P Addison, I Carr, M Da, D Giles (C), M Morey, J Regan & J Stock (VC)**