



Brixham Town Council

First Floor, Brixham Town Hall,
New Road, Brixham, TQ5 8TA

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Town Clerk: Mrs Tracy Hallett

29th November 2018

Dear Councillors

You are invited to attend a meeting of the Finance and General Purposes Committee, which will be held in the **Furzeham Room of Brixham Town Hall** on **Wednesday 5th December 2018** commencing 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 residents are invited to give their views and question the Town Council on issues on this agenda or raise issues for future consideration before the start of the Town Council meeting. Members of the public may not take part in the Town Council 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 apologies and to approve reasons 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 of the Council (attached)

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 following:

- a) Bank statement
- b) Investment and savings balances
- c) Financial Budget Comparison for the period ending 29th November 2018

7. Auditor

To consider and agree a new external auditor for the year ending March 2019

8. 2019/20 Budget

To consider the draft 2019/20 budget, including the results of the budget consultation

9. Grants and Project Applications

- a) To discuss, consider and agree any grant and project applications
- b) To note any grant and project application feedback

10. Information Point

To hear an update from the Clerk

11. Allotments

To hear an update the Clerk

12. Date of next meeting

To confirm the date of the next meeting which is scheduled for 9th January 2019

13. Items for future agenda

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

14. Part B

To consider and agree to exclude members of the public and press from the meeting due to the nature of the business about to be discussed.

15. Items for future agenda

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

16. Assets

To hear an update on the asset considerations.

Signed

Tracy Hallett

Town Clerk to Brixham Town Council

30th November 2018

Committee Members:

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