



# Brixham Town Council

First Floor, Brixham Town Hall,  
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**Town Clerk: Mrs Tracy Hallett**

31<sup>st</sup> January 2019

**Dear Councillors**

You are invited to attend a meeting of the Finance and General Purposes Committee, which will be held in the **Furzesham Room of Brixham Town Hall** on **Wednesday 6<sup>th</sup> February 2019** 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 (16.01.19)

### **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 31<sup>st</sup> January 2019

**7. Grants and Project Applications**

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

**8. Grants and Projects Policy**

To review the Grants and Projects Policy

**9. Information Point**

To hear an update from the Clerk

**10. Allotments**

To hear an update from the Clerk

**11. Date of next meeting**

To confirm the date of the next meeting which is scheduled for 6<sup>th</sup> February 2019

**12. 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

31<sup>st</sup> January 2019

**Committee Members:**

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