

Brixham Town Council

Date of issue: Thursday 4th January 2018
Members of the **Finance and General Purposes Committee**
you are hereby summoned to attend a meeting
on **Wednesday 10th January 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 and confidential notes of the meeting held on 06.12.17
5. To consider payment of the invoices contained in Expenditure Transaction Approval List
6. To discuss and note the bank statements and expenditure against budget report
7. To hear an update on the Information point
8. To consider any grant applications, grant feedback and Community Project Fund requests
 - Brixham Gig Rowing Club Grant update
 - Brixham Fairtrade Working Group
 - Mental Health Stakeholders Group
9. To consider any allotment issues
10. To note Brixham Does Care's Financial Review
11. To agree the 2018/19 budget
12. To consider the Statement for inclusion into the Torbay Council Performance & Council Tax summary leaflet
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, R Clarke, M Day, D Giles, J Regan & J Stock.

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