



Brixham Town Council

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

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Town Clerk: Mrs Tracy Hallett

30th January 2020

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 February 2020** 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 Committee on 08.01.20

5. **Grants and Project Applications**

To discuss, consider and agree any grant and project applications

- a) Friends of Furzeham Green
- b) Brixham Pirate Festival
- c) Time and Tide Bell

6. **Accounts for Payment**

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

7. **Income Transactions**

To note the Income Transaction List

8. Income and Expenditure Accounts

To consider and note the following:

- a) Business Account bank statement
- b) Investment and savings account balances
- c) Financial Budget Comparison for the period ending 29th January 2020

9. Future Budget Planning

To discuss and consider a programme to agree draft budgets for future years

10. Date of next meeting

To note the date of the next meeting which is scheduled for 4th March 2020

11. Items for future agenda

Each Councillor is requested to use this opportunity to raise items for future agendas, giving details of why the Council should consider the item.

Signed

Tracy Hallett

Town Clerk to Brixham Town Council

30th January 2020

Committee Members:

Councillors P Addison, I Carr, D Giles, R Haddock (reserve), E Hoggart, A Massey & S White