

# Brixham Town Council

Date of issue of agenda – 25.09.14

Members of the Council F&GP Committee you are hereby summoned to attend a meeting

On **Wednesday 01.10.2014 at 7.00 pm**

In the Furzesham Meeting Room Brixham Town Hall  
for the purpose of transacting the following business.

## Agenda

1. To accept apologies for absence through the clerk.
2. To make any Declarations of Interest in items on the agenda.
3. To agree the minutes of the meeting held on 03.09.14.
4. To consider payment of the invoices contained in annex 1.
5. To discuss and note the Shoalstone Pool expenditure and income, bank statement, expenditure against budget report, Newsletter and Town Hall balance sheets.
6. To consider any grant applications and grant feedback.
  - Brixham Food Bank
7. To hear and discuss a report from the NALC conference
8. To consider the new NALC Financial Regulations.
9. To consider the interim audit report, including the Local Government Transparency Code (LGTC).
10. To consider any applications to attend training courses or conferences.
11. To consider a Reserves Policy
12. To consider a high interest bank/ saving account.
13. To consider a Risk Management policy.
14. To consider any allotment issues.
15. To present any items for the next agenda.

Signed ..... Clerk to Brixham Town Council

All Councillors are invited to attend this committee meeting and contribute.

**Committee members:** Cllrs P Addison, R Clarke, B Harland, M James, C Lomas, M Morey & J Stock.

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