

Brixham Town Council

Date of issue of agenda – 23.10.14

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

On **Wednesday 29.10.2014 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 01.10.14.
4. To consider payment of the invoices contained in annex 1.
5. To consider payment of the invoices contained in annex 2.
6. To discuss and note the bank statement, expenditure against budget report, Newsletter and Town Hall balance sheets.
7. To consider any grant applications and grant feedback.
 - Brixham Arts and Theatre Society feedback.
 - Torbay Police Football Club.
8. To consider setting a budget and precept level to recommend to Full Council (including Youth Council and Committee budgets).
9. To consider the use of online faster payment instead of written cheques where possible.
10. To consider adopting the draft 'Internal Financial Procedures' document, including a faster payment procedure.
11. To consider any applications to attend training courses or conferences.
12. To consider a Risk Management policy.
13. To consider any allotment issues.
14. 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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