

Brixham Town Council

Date of issue: Monday 21st December 2015
Members of the **Finance and General Purposes Committee**
you are hereby summoned to attend a meeting
on **Wednesday 6th January at 7.00pm**
Furzeham Room in the Town Council Office, 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 of the meeting held on 02.12.15.
5. To consider the draft budget including discussing the following issues:
 - Representatives at the Torbay Council P&R Meeting
 - Feedback from the Torbay Council Budget Consultation
 - Torbay Council's proposed cut to the Brixham Heritage Museum funding
 - Torbay Council's proposed cut to the Admiral Swimming Centre funding
 - Proposed abolishment of the Harbour Committee
 - Proposed reduction in hours to Connections
6. To consider payment of the invoices contained in annex 1.
7. To discuss and note the bank statement, expenditure against budget report, Newsletter, Town Hall and Seasonal Display balance sheets.
8. To consider any grant applications and grant feedback.
 - Youth Genesis
9. To consider recommendations made by the Town Hall Sub Committee
 - Gas & Electric quotes
 - Additional CCTV cameras
 - Additional fob access
 - Servicing the security system and access control system
 - Annual maintenance contract for heating and water hygiene
 - Annual maintenance contract for emergency lighting and fire alarm system
 - New water heater
10. To consider any applications to attend training courses or conferences.
 - Preparing for Audit
11. To consider any allotment issues.
12. To present any items for the next agenda.

13. To consider the exclusion of the press and public due to the confidential nature of the business about to be undertaken.
14. To discuss and consider a recommendation from the Town Hall Sub Committee

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, D Giles, M Morey, J Regan & J Stock.

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