

# BUCKFASTLEIGH TOWN COUNCIL

Dear Members of the Finance Committee,

Notice is hereby given that a **Finance Committee Meeting** at which your attendance is summoned will be held in the **Council Chamber** on **Wednesday 25<sup>th</sup> January 2017 at 7.30pm** to transact the business specified in the agenda set out below.



Town Clerk

**THE PRESS AND PUBLIC ARE WELCOME TO ATTEND**

## AGENDA

### **Part I (Open to the Public)**

1. Questions raised by the Public (to enable the public to comment regarding the tabled Agenda items, otherwise at the discretion of the Chairman).
2. Apologies for Absence. To receive apologies from Councillors unable to attend.
3. Councillors are invited to declare any interests of a pecuniary nature they may have in any item to be considered at this meeting. They may not take part in any debate or vote on this item.
4. To approve as a correct record and sign the Minutes of the Meeting held on 23<sup>rd</sup> November 2016 (enclosed)
5. To approve as a correct record and sign the minutes of the Meeting held on 8<sup>th</sup> December 2016 (enclosed)
6. Budget Analysis Reports 01.11.16 - 30.11.16 and 01.12.16 – 31.12.16 (enclosed)
7. Bank Payments Reports 01.11.16 - 30.11.16 and 01.12.16 – 31.12.16 (enclosed)

8. To discuss a revision of the Financial Regulations and delegation of powers following the approval of a new budget for 2017/18 (current edition of the Financial Regulations enclosed)
9. To discuss the management of the new budget for 2017/18.
10. Items requiring Urgent Attention. To receive urgent items (if any). (Items are brought to the attention of the Committee Members by the Chairman as a matter of urgency. Members are reminded however, that they have not received the statutory notice of this business to be transacted and should therefore recognize that any decision made may be taken to be unlawful if challenged in the future).