

# **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 28th October 2015 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 interest, personal or prejudicial, that they have in any item to be considered at this meeting.
4. Items requiring Urgent Attention. To consider those items which, in the opinion of the Committee Chair, should be considered by the meeting as a matter of urgency (if any). To be taken at the end of the meeting.
5. To approve as a correct record and sign the Minutes of the Meeting held on 29 July 2015.

6. Brief presentation by Andrew Shadrake of DARE (Devon Action on Renewable Energy) re funding-bid deadline for Devon Community Energy Accelerator fund
7. Budget Expenditure Report 30.06.15 - 30.09.15 (enclosed)
8. Bank Payments Report 30.06.15 - 30.09.15 (enclosed)
9. To update the committee on discussions regarding the Town Council and Town Hall accounts after meeting with Lyn Hargood (recognised trainer for Devon Area of Local Councils, DALC), and to review report of recommendations.
10. To present and discuss an initial draft of the 2016-17 Council budget.
11. To review applications for Town Council grants and make recommendations.
12. An update on the Elector Fund process.
13. 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).

**Appendix:**  
**Applications for grants:**

1. Buckfastleigh Lamb Pie Day	£250
2. Buckfastleigh Primary School	£250
3. Millman & Coulson (Christmas tree decoration)	£50
4. Southpark Community Centre	£250
5. Buckfastleigh Youth Club	£250
6. Buckfastleigh Trust (Valiant Soldier)	£250
7. Buckfastleigh Life Skills Centre	£250
8. Dartmoor Skies	£250

9. William Pengelly Cave Study Trust	£250
10. Food Forever	£250
11. Buckfastleigh Pantomime Group	£250
<b>Total</b>	<b>£2550</b>