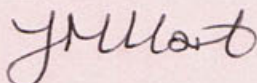


BUCKFASTLEIGH TOWN COUNCIL

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 27th April 2016 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 23rd March 2016 (enclosed)
5. Budget Expenditure Report 01.03.16 - 31.03.16 (enclosed)
6. Bank Payments Report 01.03.16 - 31.03.16 (enclosed)
7. Draft End of Year Accounts 2015/16 (enclosed)
8. End of Year Bank Balances 2015/16 (enclosed)

9. Draft Town Hall Trust End of Year Accounts 2015/16 – To resolve the Town Hall Grant allocation for 2015/16 for the purposes of the Audit Commission and Charity Commission Annual Returns.
10. Town Council Statement of Assets 31.03.16 (enclosed)
11. Town Hall Trust Statement of Assets 31.03.16 (enclosed)
12. Community Development Fund Options.
13. 'Food Futures' – request for financial support
14. 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).