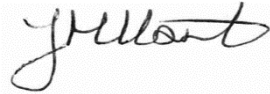


# BUCKFASTLEIGH TOWN COUNCIL

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 5<sup>th</sup> March 2018 (rescheduled from 28<sup>th</sup> February 2018) 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 24<sup>th</sup> January 2018 (enclosed)
5. Budget Analysis Report 01.01.18 - 31.01.18 (enclosed)
6. Bank Payments Report and Bank Statement 01.01.18 - 31.01.18 (enclosed)
7. Grant Applications (enclosed)
8. Application for grant funding towards the grass cutting at Holy Trinity Church under Section 214 of the Local Government Act 1972 for 2018/19 (enclosed)

9. Review of Financial Regulations 2018 and additional party to the bank mandate for resolution at the Town Council Meeting scheduled for 14 March 2018 (enclosed)
10. Review of Risk Assessment Management 2018 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
11. Review of the Statement of Internal Control 2018 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
12. Review of Assets Register 2018
13. Interim Internal Audit Report 2017/18 (to forward)
14. Proposal to fund outreach bike bus trips
15. Proposal to fund an external summer floral display for Buckfastleigh Town Hall
16. Correspondence (one item enclosed)
17. 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).