


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 March 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 Chair).
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 5th March 2018 (enclosed)
5. Budget Analysis Report 01.02.18 - 28.02.18 (enclosed)
6. Bank Payments Report and Bank Statement 01.02.18 - 28.02.18 (enclosed)
7. Interim Internal Audit Report 2017/18 update and agreement in principal to fund professional VAT advice
8. Proposal to ring-fence agreed budget and grant allocations for 2017/18 for expenditure in 2018/19

9. Deferred grant application (further information enclosed)
10. Grant process review and longer-term funding options for community assets
11. Correspondence
12. 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).