


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 23rd May 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 28th March 2018 (enclosed)
5. To note as a correct record and sign the Minutes of the Non-Quorate Meeting held on 25th April 2018 (enclosed)
6. Budget Analysis Reports 01.03.18 - 30.04.18 (enclosed)
7. Bank Payments Reports and Bank Statements 01.03.18 - 30.04.18 (enclosed)
8. 2018/19 Budget Calculation deferred from the non-quorate meeting held on 25th April 2018

9. Grant process review – proposal to amend the small grants policy and introduce a new large grants policy (see enclosed discussion document and previous minutes)
10. Citizens Advice Outreach Service in Buckfastleigh – request for additional funding (correspondence enclosed)
11. Application to the Community Development Fund - End of Grant Report (enclosed)
12. Certificate in Local Council Administration costs and implications deferred from the non-quorate meeting held on 25th April 2018
13. Correspondence
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).