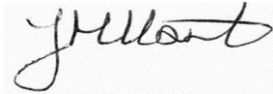


BUCKFASTLEIGH TOWN COUNCIL

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 25th April 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. Budget Analysis Report 01.03.18 - 31.03.18 (enclosed)
6. Bank Payments Report and Bank Statement 01.03.18 - 31.03.18 (enclosed)
7. Draft End of Year Accounts 2017/18 (enclosed)
8. Draft End of Year Bank Balances 2017/18 (enclosed)
9. 2018/19 Budget Calculation

10. Grant process review (discussion paper and new draft grant proposal enclosed)
11. Certificate in Local Council Administration costs and implications
12. 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).