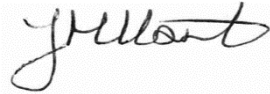


# BUCKFASTLEIGH TOWN COUNCIL

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 27<sup>th</sup> February 2019 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. To receive Declarations of Interest in accordance with the Council's Code of Conduct.
4. Budget Analysis Report 01.01.19 - 31.01.19 (enclosed)
5. Bank Payments Report and Bank Statement 01.01.19 - 31.01.19 (enclosed)
6. Smaller Grant Applications (enclosed)
7. Review of Risk Assessment Management 2019 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
8. Review of the Statement of Internal Control 2019 to recommend to the March Town Council Meeting for adoption by resolution (enclosed)
9. Review of Buckfastleigh Town Council Assets Register 2019

10. To recommend the ring-fencing of unspent budgets from the 2018/19 budget for resolution by March full Council
11. Proposal to annually ring-fence the Mayor's Good Causes Fund as a contribution to the SOUP initiative
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).