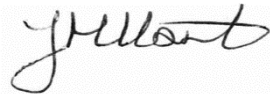


BUCKFASTLEIGH TOWN COUNCIL

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 27th March 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. To approve as a correct record and sign the Minutes of the Meeting held on 27th February 2019 (enclosed)
5. Budget Analysis Report 01.02.19 - 28.02.19 (enclosed)
6. Bank Payments Report and Bank Statement 01.02.19 - 28.02.19 (enclosed)
7. Review of CCTV insurance
8. Proposal to ring-fence budget and grant allocations from 2018/19 for expenditure in 2019/20 and initial review of Council reserves for resolution by Town Council subject to the end of year audit of the accounts (report enclosed)

9. Correspondence
10. 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).