

WADEBRIDGE TOWN COUNCIL FINANCE & GENERAL PURPOSES COMMITTEE

7.00pm

MONDAY 13 JANUARY 2020

VICTORIA ROOM, THE TOWN HALL, THE PLATT, WADEBRIDGE, PL27 7AQ

Town Mayor – Cllr Philip Mitchell Town Clerk: Anne Minnis

3 December 2019

Dear Councillor,

You are hereby summoned to attend the meeting of the Finance & General Purposes Committee to be held in the Victoria Room, Wadebridge Town Hall on Monday 9 December 2019 at 7.00pm.

11m

Anne Minnis Town Clerk

THE PRESS & PUBLIC ARE INVITED TO ATTEND

AGENDA

Housekeeping – The Chairman to advise of evacuation routes in case of an emergency and reminded all those present of the following:

- That the meeting may be filmed or recorded.
- Members and members of the public to turn mobile phones to silent.
- Should a Member or member of the public wish to film or photograph the meeting please sit in the 'Film/Photograph Area'.
- Members of the public, children or vulnerable persons who do not wish to be filmed or photographed please sit in the 'No Film/Photograph Area'.

1. To receive and approve apologies for absence

2. To receive Declarations of Interest

a) Pecuniary Interests

Declare those interests which have been declared on your Register of Interests relevant to the Agenda of the meeting. Whenever the item is being discussed, including public participation, Councillors must leave the room and not take part in the discussion and decision.

b) Non-Registerable Interests

Declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. When the item is being discussed, including public participation, Councillors must leave the meeting and not take part in the discussion or decision.

c) Dispensations

To receive any requests for dispensations relating to items on the agenda.

- 3. To confirm the Minutes of the meeting held on the 11 November 2019.
- **4. Public Participation** to receive submissions from members of the public relating to items on the agenda.

5. Finance

- a) To review budget monitoring figures 31 October 2019;
- b) To review the bank reconciliation to 31 October 2019;
- 6. Precept 2020/21 to consider options for Precept and advise of date for submission of information (*tabled*).

7. Dates of next meetings

- Full Council Wednesday 11 December 2019.
- Full Council Wednesday 15 January 2020.
- Finance & General Purposes Committee Monday 3 February 2020.