



*Vanessa Saunders - Town Clerk/Responsible Financial Officer
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20th February 2020

To: All Members of the Finance and General Purposes Committee

Dear Councillor,

You are hereby summoned to attend the **Finance and General Purposes Committee Meeting**, to be held in the **Town Council Committee Room, Manor Offices, Holsworthy, on Wednesday 26th February 2020 at 5.30pm** for the purpose of transacting the business detailed below.

In accordance with The Public Bodies (Admission to Meetings) Act 1960, members of the public are welcome to attend.

Yours sincerely

Vanessa Saunders
Town Clerk

Members are requested to turn off their mobile phones for the duration of the Meeting

AGENDA

1. **Apologies for absence** (Please make any apologies known to the Town Clerk).
2. **Declaration of Interests** – to receive declarations of personal and prejudicial interests in respect of items on this Agenda.
3. **Finance and General Purposes Committee Meeting Minutes** – to sign and agree the Minutes of the F&GP Committee Meeting held on the 29th January 2020
4. **Matters arising** – To consider matters arising from the Minutes of the Meeting held on the 29th January 2020 not already covered by the Agenda. For information only.
5. **Accounts due for payment and Budget review** – To examine and agree the accounts due for payment.
6. **To ratify the appointment of Independent Auditors/ Accountants for the financial year 2019/20.**
7. **To give an update on the WW2 VE DAY 75 Years Commemorations.**
8. **To authorise expenditure on works required at Penroses Terrace.**
9. **To consider the Council's Risk Register for 2020/2021**
10. **To consider the purchase of a water bowser.**
12. **Town Clerk's Report** – to receive a report from the TC for information only.
13. **Close**

Cllrs. Allen, Heaven, Parker, Hutchings, Johns, Shepherd and Tallon.