



Holsworthy Town Council

*Vanessa Saunders - Town Clerk/Responsible Financial Officer
Manor Offices, North Road, Holsworthy, Devon, EX22 6DJ
Tel: 01409 253312
E-Mail: townclerk@holsworthytowncouncil.gov.uk*

To: All Members of the Finance and General Purposes Committee

19th July 2018

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 25th July 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 27th June 2018
4. **Matters arising** – To consider matters arising from the Minutes of the Meeting held on the 27th June 2018 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 give an update on the First World War 100years Commemoration Project, and if applicable authorise any expenditure.**
7. **To update Members on the progress of the new Sports Pitch transfer and authorise any expenditure.**
8. **Town Clerk's Report** – to receive a report from the TC for information only.

It is recommended that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

9. **To give an update on the Magpie/RBL Club Lease.**
10. **To provide an update on an Insurance Claim against the Council.**

Cllrs. Hutchings, Punter, Allen, Heaven, Parkinson, Shepherd, Sanders and Watson.