

BREAGE PARISH COUNCIL

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FINANCE & GENERAL PURPOSES COMMITTEE TO BE HELD IN THE PARISH ROOMS BREAGE ON THURSDAY 18 OCTOBER 2018

To: Members of the press and public and non-committee Councillors:
You are hereby invited to attend the above meeting.

X Carol Macleod

Carol Macleod
Clerk and RFO to Breage Parish Council

AGENDA

- 1. FIRE EVACUATION PROCEDURE**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. CONFIRMATION OF MINUTES OF THE F&GP COMMITTEE HELD 6 SEPTEMBER 2018**
- 5. PUBLIC PARTICIPATION**
- 6. FINANCE**
 - a) **To receive, approve and sign June, July, August and September Scribe account balances**
 - b) To review budget 2018/19 against expenditure
 - c) To discuss assistance for Crantock Parish Council
 - d) To review costs for Cemetery improvements

STATUTORY RECOMMENDATIONS ONLY TO FULL COUNCIL

 - e) To consider Praa Sands Toilets costs and provide recommended figures for 22 November 2018
 - i) for not having toilets ii) for having toilets
 - f) To consider grant requests 2019/20 and list recommendations for 22 November 2018
 - g) To consider any new requests to be included in the budget 2019/20 for recommendation to full Council on 22 November 2018
 - h) To consider 2019/20 remaining receipts & payments and draw up a draft budget Revenue and Capital 2019/20 for recommendation to full Council on 22 November 2018
 - i) To consider precept 2019/20 to enable a recommended figure to be provided for the full Council meeting on 22 November 2018
 - j) To confirm recommendations regarding the budget/precept 2019/20 for the full Council meeting on 22 November 2018
 - k) **To make any resolutions pertaining to the above**
- 7. STREET LIGHTING**

No further information yet received
- 8. DATE & TIME OF NEXT MEETING**
- 9. EXCLUSION OF PRESS AND PUBLIC**

To resolve that members of the Press and Public be excluded from the meeting on the grounds that agenda items that have been allocated here from the meeting may be discussed, due to the likely disclosure of exempt information as defined in Part 1, schedule 12A of the Local Government Act 1972