



HOLSWORTHY TOWN COUNCIL

Clare Dalley
Town Clerk and Responsible Financial Officer
Telephone No: 01409 253312
E-mail: townclerk@holsworthy.net

4 The Square
Holsworthy
Devon
EX22 6DL

17th February, 2010

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 **Suite B, Town Council Offices, Holsworthy, on Wednesday 24th February, 2010 commencing at 7.00 p.m.** for the purpose of transacting the business detailed below.

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

Yours sincerely

Clare Dalley
Town Clerk

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 Meeting Minutes** – To sign and agree the Minutes of the F&GP Committee Meeting held on 27th January, 2010.
4. **Matters Arising** – To consider matters arising from the Minutes of the 27th January, 2010 Meeting, not already covered by the Agenda. For Information only.
5. **Accounts Due for Payment** – To examine and agree the accounts due for payment.
6. **Budget Review** – To review the Budget for the year to date.
7. **To Discuss Placing an Advertisement in the St. Peter's Fair Programme 2010**
8. **To Discuss a Request from the St. Peter's Fair Committee to Use Holsworthy Town Council's Market Stalls on Sunday, 4th July 2010**
9. **To Discuss a Request from the St. Peter's Fair Committee to Use the Holsworthy Town Council's Photocopier to Print the St. Peter's Fair Programme 2010**
10. **Clerk's Report** – To receive a report from the Clerk for information only.

In view of the special or confidential nature of the following business to be transacted, it is advisable, in the public interest, that the public and press be temporarily be excluded and they will be instructed to withdraw.

11. **To Discuss the Annual Rent Payable by Holsworthy Football Club for the Lease of Upcott Field, following the Meeting with Representatives in January.**

12. **Close**

Cllrs: R. Kennedy, B. Priddy, D. Jose, D. Smith

