



## HOLSWORTHY TOWN COUNCIL

Clare Dalley  
Town Clerk and Responsible Financial Officer  
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4 The Square  
Holsworthy  
Devon  
EX22 6DL

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20<sup>th</sup> January 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 27<sup>th</sup> January, 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 16<sup>th</sup> December, 2009.
4. **Matters Arising** – To consider matters arising from the Minutes of the 16<sup>th</sup> December, 2009 Meeting, not already covered by the Agenda. For Information only.
5. **To Discuss, with Representatives of Holsworthy Football Club, the Annual Rent Payable for Upcott Field which is due to be Reviewed in 2010.**
6. **Accounts Due for Payment** – To examine and agree the accounts due for payment.
7. **Budget Review** – To review the Budget for the year to date.
8. **To Discuss the Council's Views on the Turning Off of Street Lights With Regard to Carbon Emissions.**
9. **Clerk's Report** – To receive a report from the Clerk for information only.
10. **Close**

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

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