


Ref: Agenda/F&GP130115

7 January 2015

Dear Sir or Madam

I hereby give notice that a meeting of the **Finance & General Purposes Committee** will take place on **Tuesday 13 January 2015** at the **Offices of Biggleswade Town Council, Saffron Road, Biggleswade** commencing **after the Council meeting**.

Yours faithfully



R D McGregor
Town Clerk

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Committee Members:

Cllr M North (Chair)
Cllr I Bond
Cllr B Rix
Cllr Mrs W Smith
Cllr D Albone

Cllr T Woodward (Vice Chair)
Cllr Mrs H Ramsay
Cllr Mrs M Russell
Cllr S Watkins

AGENDA

1. **APOLOGIES**

2. **DECLARATION OF INTERESTS**

To receive Statutory Declarations of Interests from Members in relation to:

- (a) Disclosable Pecuniary Interests in any agenda item
- (b) Non-pecuniary interests in any agenda item

3. **PUBLIC OPEN SESSION**

A period of up to 15 minutes is permitted to allow members of the public to ask questions.

4. **MINUTES OF MEETINGS**

For Members to receive the minutes of the F&GP meeting held on 18th November 2014

5. **MATTERS ARISING**

From the F&GP meeting 18th November 2014.

6. ITEMS FOR CONSIDERATION

a. Grants/Donations

- i. For members to consider applications for Community Grants. A schedule and copies of grant applications are circulated with this Agenda.
- ii. Biggleswade Town Cricket Club are asking Council to sponsor match balls as in previous years at a cost of £10 per game. Members views on this matter would be appreciated
- iii. Bedford College have asked if the Town Council would once again sponsor one of the student awards for the 2015 event which will take place on Thursday 5th March 2015 at Bedford Corn Exchange. A key part of the event is the sponsorship awards by local businesses and organisations and each student nominated for an award will receive a gift voucher or prize.

b. Fees for 2015/2016

A copy of the current fees are attached to this agenda – members are asked to consider the fees for 2015 – 2016.

c. Budgets

To consider budgets for 2015 – 2016. Paperwork will be handed out at the meeting for Members to consider.

d. Model Financial Regulations – 3rd Draft

Members are asked to consider the above document attached to this agenda.

7. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions.