Notice of Meeting – 31st July 2023

Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Monday 31st July 2023** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Please be aware that meetings may be audio recorded.

Tatiana Cant
Parish Clerk
26th July 2023

Agenda

Public Participation
Members of the public are invited to comment on matters within the parish relevant to this committee.

1) To receive apologies and accept the reasons for any non-attendance
2) To receive any declarations of interest on items on the agenda and note any dispensations granted
3) To agree the minutes of the Committee meeting held on Monday 3rd July 2023
4) To receive an update on car park ticket machines
5) To receive a car park financial report
6) To adopt/review policies:
   a) Events Policy & Procedures
   b) Filming & Photography Policy & Procedures
   c) Social Media Policy
7) To agree a timetable for reviewing the precept and budget
8) To discuss and agree committee strategic objectives
9) To note items of correspondence from the Clerk
10) To note the date of the next meeting: Monday 4th September 2023
11) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION
12) To approve Standard Operating Procedure for managing car park ticket machines
13) To agree any arrangements required relating to the Watering Hole
14) To agree any decisions relating to Property:
   a) To agree next steps with works to Unit 6, Cligga
   b) To receive and note an asbestos survey for the Hangar and agree any actions
15) To agree to purchase land for allotments