Finance & Operations Committee

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7pm, 2 November 2026** at **the Parish Offices, Chyanhale, Perranporth TR6 0DB**

Amanda Coleman, PSLCC, CiLCA
Parish Clerk
28 October 2026

Agenda

1) To **note** Councillors present.
2) To **receive** apologies and accept the reasons for any non-attendance.
3) To **receive** any declarations of interest on items on the agenda and note any dispensations granted.
4) To **receive** and **approve** the minutes of the Committee meeting held on Monday 5 October 2026.
5) **Public Participation.** Members of the public are invited to comment on matters within the parish relevant to this committee (15 minutes allowed).
6) To **receive** the Clerk's report.
7) To **approve** Bank Reconciliation for October
8) To **consider** the three proposals from the Compliance Officer for Tunes in the Dunes and **resolve** which option to select and associated costs.
9) To **resolve** on whether to have the Compliance Officer at Bands in the Sands.
10) To **review** and **resolve** on the Bands in the Sands Fee and Bond for 2027, 2028 and 2029 for insertion into a Festival Licence.
11) To **resolve** on draft Heads of Terms for Tunes in the Dunes and any further actions and associated costs.
12) To **resolve** on a request from the Rugby Club to hold a Diwali celebration event at the Clubhouse involving fireworks display.
13) To **discuss** and **resolve** on the terms of the 2 Rugby Club leases (Lease 1: pitches, new clubhouse and car park; and Lease 2: old clubhouse/changing rooms) including:
(a) Rent for Lease 1 and Lease 2.
(b) Clause 16 and Schedule 3 in relation to non-commercial use
(c) Maintenance contribution to the access road (gate to the car park)
14) To **receive** an update from Cllrs Bowers/Hunter regarding Perranporth Surf School's application for a yellow permit and **resolve** on further actions.
15) To **resolve** on draft Heads of Terms for land at Perranporth Industrial Estate and **resolve** on any further actions.
16) To **note** the valuation for the Bolenna access road and **resolve** on any further actions and associated costs.
17) To **ratify** the date of the Cligga Development Public Consultation Thursday 12 November, 2pm to 6pm at Chyanhale, and any further actions.
18) To **review** the Sand Pit Lane Permitted Vehicle Scheme Policy, Application Form and permits and **resolve to recommend to Council**.
19) To **review** the draft Commercial Activities and Charging Policy and **resolve** on charges and any further actions.
20) To **note** Cornwall Council's increase in enforcement fees by 3.1% - Standard Monday – Saturday £48.45 per Hour, Sunday £60.56 per Hour, Bank Holiday £72.67 per Hour
21) To **discuss** the 2027/28 budget and **resolve to recommend to Council**:
(a) Surf fees for the 2027 season
(b) EMR for ticket machine at Droskyn
(c) Droskyn car park charges
(d) Youth service budget
(e) Starlink for the Library (communication resilience/CCTV)
(f) Any other finance/operational costs

22) To **resolve** on Invoice No INV13317, Advance Consulting for transport statement, Cligga Industrial Estate in the sum of £1,687.50 plus VAT.

23) **Public Bodies (Admission to Meetings) Act 1960. In view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: procurement**

24) To **resolve** on instructing an internal auditor from the 2 quotations received for internal audit services for the next 3 years.
25) To **receive** any updates from Stephens Scown/the Clerk regarding the blue line compound.
26) To **discuss** land at Ponsmere Bridge, including archivist report, and **resolve** on any further actions and associated costs.

27) To **resolve** on the date of the next meeting: Monday 7 December 2026