Finance & Operations Committee

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7pm, Monday 7 April 2025** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Amanda Lash, PSLCC, CiLCA
Parish Clerk
3 April 2025

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 3 March 2025.
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 **note** items of correspondence from the Clerk and **receive** any updates from the last minutes.
7) To **approve** bank reconciliations for February and March 2025.
8) To **note** the grant monitoring forms for:
   (a) Perranporth Football Club
   (b) Perranporth War Memorial Hall
9) To **resolve** on the proposed kitchen works at the Football Club, and any further actions and associated costs.
10) To **resolve** on granting permission for the Rugby Club to begin the planning process for their proposed alterations.
11) To **resolve** on instructing Simon Powell to draft the Licence for Alterations for the Rugby Club works should the planning application be successful, at a cost of between £400 and £600 plus VAT.
12) To **review** the Data Protection Policy and **resolve to recommend to Council** adopting the policy (no changes).

13) **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: Sensitive commercial information**

14) To **receive** a written update from Simon Powell regarding Unit 1 and **resolve** on any further actions and associated costs.

15) To **discuss** the YHA Lease and **resolve** on any further actions and associated costs.

16) To **receive** an update on the Seiners Wall and **resolve** on any further actions and associated costs.

17) To **note** the date of the next meeting: Monday 2 June 2025.