



Notice of Meeting

Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at 7pm on **Monday 1st July 2019 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
26th June 2019

Agenda

1. To elect a Chairman of the Committee
2. To elect a Vice Chairman of the Committee
3. To agree Terms of Reference of the Committee
4. To receive apologies and accept the reasons for any non-attendance
5. To receive any declarations of interest on items on the agenda and note any dispensations granted
6. To welcome the new Finance Officer
7. To note the July installation of RBS software
8. To receive an update on the Tunes in the Dunes event and agree any follow-up
9. To agree lease arrangements for certain Cligga units
10. To agree car park arrangements for Ponsmere Valley
11. To receive a management report on the library
12. To agree Organisational Chart
13. To receive an update on the Civic Building project
14. To note items of correspondence from the Clerk
15. To note the date of the next meeting: Monday 5th August 2019