



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 5th August 2019** at the **Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
31st July 2019

Agenda

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 1st July 2019
4. To note updates to Action List
5. To agree Terms of Reference for the Committee
6. To receive any update on Cligga units and make decisions
7. To note an update on ownership of Old Mortuary building
8. To receive a report on recent Bands in the Sands events and agree any follow-up
9. To receive an update on the installation of RBS software
10. To note progress on opening a new Unity Trust bank account and adding signatories to the Lloyds account
11. To note the financial management report for the period: April-June 2019
12. To agree termination arrangements with Harland Accountants
13. To receive a report on car parking arrangements and income
14. To agree car parking agreements
15. To consider request from the Football Club for use of an area to create junior football pitch
16. To agree to purchase a vehicle for grounds maintenance works
17. To receive a management report on the library
18. To receive an update on the Civic Building project
19. To approve payment of grants relating to applications received 2018 and to agree process and timescales for future grant payments
20. To agree a response to Perran Tennis regarding a signage request
21. To receive a statement of S.106 funds and allocations
22. To agree to hold funds for Plastic Free Perranporth
23. To note items of correspondence from the Clerk
24. To note the date of the next meeting: Monday 2nd September 2019