



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 2nd September 2019** at the **Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
28th August 2019

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 5th August 2019
4. To note updates to Action List
5. To receive any update on Cligga units and make decisions
6. To receive an update on historic insurance invoices
7. To note progress relating to online banking arrangements
8. To receive a report on car parking arrangements and income
9. To agree arrangements for car parking at Rugby Club
10. To receive a management report on the library
11. To receive an update on the Civic Building project
12. To receive an update on application for S.106 funds
13. To consider request from Rugby Club regarding lease
14. To receive a report on visit to CCTV facility and agree to commission a street survey to establish number of potential cameras required and costings.
15. To note items of correspondence from the Clerk
 - thankyou letters for grants
16. To note the date of the next meeting: Monday 7th October 2019