



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 6th January 2020 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
23rd December 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 2nd December 2019
4. To note updates to Action List
5. To receive a management report on the library and noted latest statistics
6. To receive an update on the 8 Boscawen Road project
7. To consider draft Council budget for 2020 / 2021
8. To agree ear marked reserves for 2020 / 2021
9. To receive an update on the archiving exercise
10. To note income received from solar panels, agree to create ear marked reserve and allocation of current funds
11. To consider grant applications
 - i. Rugby Club: £1,284
 - ii. St Piran Trust: £7,000
12. To agree financial arrangements for Bolenna Park equipment
13. To approve designs for Slous Cliff Top café structure and consider ongoing arrangements
14. To note items of correspondence from the Clerk
15. To note the date of the next meeting: Monday 3rd February 2020