



## Notice of Meeting

# Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **6pm on Monday 2<sup>nd</sup> December 2019 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant  
Parish Clerk  
27<sup>th</sup> November 2019

## Agenda

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### Confidential Session: 5pm-6pm

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 resolve to exclude the press and public due to the confidential matters to be discussed
4. To receive updates on Cligga units and make associated decisions
5. To agree to write off insurance arrears totalling £4,046.75
6. To agree number of containers required at Cligga and preferred supplier
7. To consider extending rent concessions for Rugby Club and Football Club
8. To approve designs for Slous Cliff Top café structure and consider ongoing arrangements

### Public Session: 6pm-7pm

#### Public Participation

Members of the public are invited to comment on matters within the parish relevant to this committee.

9. To agree the minutes of the Committee meeting held on 7<sup>th</sup> October 2019
10. To note updates to Action List
11. To receive a management report on the library
12. To receive an update on the 8 Boscawen Road project
13. To consider grant applications
  - i. Callestick Methodist Cemetery - £2,000
  - ii. Royal Voluntary Service – £500
  - iii. Perranporth Memorial Hall - £5,000
14. To clarify grant monitoring arrangements
15. To receive the Internal Audit Report
16. To consider draft Committee budget for 2020 / 2021
17. To agree to recommend model and pricing for CCTV provision
18. To agree to undertake works to facilitate installation of fire alarm system in council office building
19. To agree the following policies:
  - i. Film maker's Code of Practice
20. To note items of correspondence from the Clerk
  - i. Thankyou letter from Friends of Goonhavern School for grant awarded
21. To note the date of the next meeting: Monday 6<sup>th</sup> January 2020