



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 3rd February 2020 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.**

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
29th January 2020

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 6th January 2020
4. To note updates to Action List
5. To receive a property report and make any related decisions
 - i. To consider guttering quote re Units 2, 3 and 4
6. To agree Management Agreement for Droskyn field
7. To receive an update on Beach Cleaning Agreement
8. To note installation of fire alarm system in Parish Council offices
9. To approve heads of terms for Slous Cliff Top café
10. To consider application from the Watering Hole regarding camping arrangements
11. To receive a management report on the library
12. To receive an update on the 8 Boscawen Road project
13. To note the next visit from the Internal Auditor: Thursday 20th February
14. To agree to open CCLA investment account and total funds to transfer
15. To agree to adjust insurance cover on renewal in line with recent property valuation
16. To receive an update on car park management arrangements and agree plans for 2020 season
17. To consider resurfacing Tywarnhale Square
18. To note Neighbourhood Development Plan finance summary
19. To consider grant applications
 - i. Perranporth Improvements Committee: £1,000
20. To note items of correspondence from the Clerk
 - i. Thankyou email from Rugby Club for grant
21. To note the date of the next meeting: Monday 2nd March 2020