



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

Please be aware that meetings are audio recorded.

Tatiana Cant
Parish Clerk
26th February 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 3rd February 2020
4. To note updates to Action List
5. To agree works to guttering quote re Units 2, 3 and 4 at Cligga
6. To receive a management report on the library
7. To receive an update on the 8 Boscawen Road project
8. To receive a report from the Internal Auditor
9. To receive an update on opening additional bank/savings accounts
10. To note increased insurance premium adjustment following property valuation
11. To receive an update on car park management arrangements
12. To consider application from Rugby Club regarding application for new club house
13. To consider options for improving IT facilities
14. To note items of correspondence from the Clerk
15. To note the date of the next meeting: Monday 6th April 2020