

Notice of Meeting

Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **6.00pm** on **Monday 1**st **February 2021.**

The meeting will be held virtually. If you would like to attend the meeting, please contact me in advance to receive the joining link.

Please be aware that meetings may be audio recorded.

Cont

Tatiana Cant Parish Clerk 27th January 2021

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 Monday 11th January 2021
- 4. To receive a management report on the library
- 5. To receive an update on the 8 Boscawen Road project
- 6. To receive an update on property and rent collection
- 7. To agree to make a Parish Council Parking Order
- 8. To agree signage for Tywarnhale Square
- 9. To agree solution to drainage issues at Tywarnhale Square (Cllr Bowers)
- 10. To receive an update on replacement benches (Cllr Bowers)
- 11. To discuss draft heads of terms for Wheal Leisure car park building (Cllr Bowers)
- 12. To agree to exclude the press and public due to the confidential nature of items to be discussed.

CONFIDENTIAL SESSION

- 13. To agree request from tenants at Unit 7 Cligga
- 14. To agree RFC request that the licensed part of the pitch now be re-incorporated into their lease
- 15. To agree recommendation regarding beach cleaning contract
- 16. To note items of correspondence from the Clerk
- 17. To note the date of the next meeting: Monday 1st March