



Notice of Meeting

Finance & Operations Committee

To: All members of the Finance Committee

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm** on **Monday 1st March 2021**.

Here are the joining details of the virtual meeting which will also be circulated by email:

Meeting ID	Phone Numbers
meet.google.com/nza-bkzd-haf	(GB)+44 20 3956 7576
	PIN: 877 466 782#

Please be aware that meetings may be audio recorded.

Tatiana Cant
Parish Clerk
24th February 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 1st February 2021 (attached)
4. To receive a management report on the library
5. To receive an update on the 8 Boscawen Road project
6. To agree repair works to cast iron finger post
7. To agree grants: a) Callestick Cemetery (attached), b) Memorial Hall (to follow)
8. To receive an update on resurfacing works at Tywarnhale Square (Cllr Bowers)
9. To receive an update on replacement benches (Cllr Bowers)
10. To agree funding for Neighbourhood Development Plan Masterplan work
11. To agree to exclude the press and public due to the confidential nature of items to be discussed.

CONFIDENTIAL SESSION

12. To receive an update on property and rent collection
13. To agree request from tenants at Unit 7 Cligga
14. To discuss draft heads of terms for Wheal Leisure car park building (attached) (Cllr Bowers)
15. To agree any locations for mobile food van (attached)
16. To agree Heads of Terms for allotment site (attached)
17. To agree Watering Hole lease
18. To note items of correspondence from the Clerk
19. To note the date of the next meeting: Monday 12th April