



## Notice of Meeting

# Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm** on **Monday 12<sup>th</sup> April 2021**.

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

Meeting ID	Phone Numbers
<a href="https://meet.google.com/zht-cwbd-dyq">meet.google.com/zht-cwbd-dyq</a>	020 3957 0706
	PIN: 296 354 259#

Please be aware that meetings may be audio recorded.

Tatiana Cant  
Parish Clerk  
7<sup>th</sup> April 2021

## Agenda

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### 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 1<sup>st</sup> March 2021
4. To receive a management report on the library
5. To receive an update on the 8 Boscawen Road project
6. To agree to fund street marshals if OPCC funding not available (awaiting confirmation)
7. To review policies: Financial Risk Management, General Risk Policy, Internal Control
8. To note leak at Droskyn toilets
9. To consider grant application from Friends of Goonhavern School
10. To agree signage:
  - i. *Car park charges in force* sign at Droskyn car park (Cllr Bowers)
  - ii. LED signage re overflow parking (Cllr Gaisford)
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 consider request from Cliff Top Café and agree response
14. To discuss amended draft Heads of Terms for allotment site
15. To agree Watering Hole arrangements for the season and request
16. To note items of correspondence from the Clerk
17. To note the date of the next meeting: tbc