



# 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 7<sup>th</sup> June 2021** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Please be aware that meetings may be audio recorded.

Tatiana Cant  
Parish Clerk  
2<sup>nd</sup> June 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 elect a Committee Chairman
2. To elect a Committee Vice Chairman
3. To receive apologies and accept the reasons for any non-attendance
4. To receive any declarations of interest on items on the agenda and note any dispensations granted
5. To agree the minutes of the Committee meeting held on Monday 12<sup>th</sup> April 2021 (attached)
6. To review April and May monthly accounts (to follow)
7. To approve the renewal of electric contract for the Parish Council Offices (attached)
8. To consider grant application from Friends of Goonhavern School (attached)
9. To consider grant application from Football Club (attached)
10. To consider parking permits for 8 Boscawen Road (attached)
11. To consider issues relating to car parking
12. To consider proposal to purchase 5 picnic benches for Bolenna and Goonhavern Parks (Cllr Bowers)
13. To consider the purchase of a car parking ticket machine for Tywarnhayle Square (Cllr Bowers)
14. To agree Tunes in the Dunes Event (to follow)
15. To agree membership of working groups
  - a. 8 Boscawen Road
  - b. CCTV
  - c. Emergency Plan
  - d. Highways
16. To agree to exclude the press and public due to the confidential nature of items to be discussed

### CONFIDENTIAL SESSION

17. To receive an update regarding Slous Café
18. To consider options for Unit 5
19. To approve license for Unit 7
20. To note the date of the next meeting: Monday 5<sup>th</sup> July 2021