



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 5th July 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
30th June 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 7th June 2021
4. To review June monthly accounts
5. To agree to the quote for replacing the Texaco fence
6. To receive a report on the FROGS grant application and any recommendations (Cllrs Bowers, Boston and Pentecost)
7. To receive a report on the car parking stakeholder meeting and agree actions arising (Cllr Gaisford)
8. To agree to purchase and install a car park ticket machine
9. To receive an update on the Tunes in the Dunes 2021 Event
10. To receive a report from Carol Green Archivist
11. To receive suggestions for Strategic Objectives 2021-2023 concerning F&O matters
12. To review a list of S106 fund available and note any deadlines
13. To receive an update on 8 Boscawen Road and deal with any actions arising
14. To note policy review schedule
15. To adopt/review policies:
 - a. Code of Conduct Policy
 - b. Social Media Policy
 - c. Annual Investment Strategy
 - d. Financial regulations
16. To form a Cligga Head property development working group
17. To form a Cligga Head heritage and environment working group
18. To receive an update from working groups
 - a. Highways
19. To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

20. To review a list of all property leases and licenses with prevailing rents, terms and rent review dates and note any actions arising
21. To receive a report from the property manager and matters arising
22. To note the date of the next meeting: Monday 2nd August 2021