



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 4th July 2022** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Please be aware that meetings may be audio recorded.

Tatiana Cant
Parish Clerk
28th June 2022

Agenda

1. To elect a Committee Chairman
2. To elect a Committee Vice Chairman

Public Participation

Members of the public are invited to comment on matters within the parish relevant to this committee.

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 receive a management report from the library
6. To note updates relating to planning permission for Unit 6, Cligga
7. To receive an update on Callestick Cemetery
8. To adopt/review policies:
 - a. Financial Regulations
 - b. Financial Risk Management Policy
 - c. Internal Control Policy
 - d. Social Media Policy
 - e. Cemetery documentation (to follow)
9. To agree to sign Deed for the Wheal Leisure toilet block
10. To note date of the next meeting: Monday 1st August 2022
11. To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

12. To review a list of all property leases and licenses with prevailing rents, terms and rent review dates and note any actions arising
13. To agree property management arrangements