



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 September 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
31st August 2022

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 & note any dispensations granted
- 3) To agree the minutes of the Committee meeting held on Monday 1st August 2022
- 4) To agree Bands in Sands documentation
- 5) To agree to increase the charge for EV charging points
- 6) To agree arrangements to cover out-of-hours support for EV charging points
- 7) To agree final response to Saints Trail team regarding arrangements at Station Road
- 8) To agree to LED lamp works for Inner Green
- 9) To note management reports for June and July
- 10) To receive an update on car parks
- 11) To receive a verbal management report on the library
- 12) To receive an update on 8 Boscawen Road and deal with any actions arising
- 13) To adopt/review policies:
 - a) Anti-bullying policy
 - b) Communications and media policy
 - c) Data Protection Privacy Notice
 - d) General Risk Policy
- 14) To receive an update from working groups
 - a) Highways
 - b) Cemetery
- 15) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 16) To agree proposal regarding Handyperson's Working Arrangements
- 17) To agree permission and arrangements for Watering Hole planning application
- 18) To note items of correspondence from the Clerk
- 19) To note the date of the next meeting: Monday 3rd October 2022