



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 3rd October 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 September 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 and note any dispensations granted
- 3) To receive a report from the Property Manager, Chris Waters
- 4) To agree to return £5,000 bond to Watering Hole re Bands in the Sands September event
- 5) To agree the minutes of the Committee meeting held on Monday 5th September 2022
- 6) To receive an update on car parks and EV charging points
- 7) To receive a report on electricity costs for street lighting
- 8) To receive an update on 8 Boscawen Road and deal with any actions arising
- 9) To receive a report on the library
- 10) To agree quote for works to water infrastructure at Cligga
- 11) To adopt/review policies:
 - a) Perranporth Emergency Flood Plan
 - b) Publication Scheme
- 12) To receive an update from working groups
 - a) Highways
 - b) Cemetery
- 13) To note items of correspondence from the Clerk
- 14) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 15) To agree proposal regarding Handyperson's Working Arrangements (Cllr Bowers)
- 16) To note the date of the next meeting: Monday 7th November 2022