



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 7th November 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
2nd November 2022

Agenda

- 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 to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 4) To agree any arrangements required relating to Watering Hole and Bands in the Sands event 2023
- 5) To agree arrangements and terms for management of Slous Café
- 6) To agree arrangements and terms for Unit 7, Cligga
- 7) To agree to proceed with rent review re Units 2.3 & 4 at Cligga and agree recommendations of Property Manager
- 8) To agree quote for addressing Cligga water infrastructure
- 9) To agree response to Tennis Club re upkeep of track
- 10) To agree to proceed with Unit 6 development and appoint contractor

Public Participation

Residents are invited to comment on matters within the parish relevant to this committee.

- 11) To agree the minutes of the Committee meeting held on Monday 3rd October 2022
- 12) To receive an update on car parks
- 13) To note SLA costs for car park enforcement 2023 and agree to proceed
- 14) To agree to migrate IT systems to Office 365
- 15) To receive an update on 8 Boscawen Road and deal with any actions arising
- 16) To agree to invest in savings accounts
- 17) To agree to replacement of faulty CCTV camera: £1,326.60
- 18) To agree recommendation proposed by street lighting group
- 19) To adopt/review policies:
 - a) Perranporth Emergency Flood Plan
 - b) Anti-bribery & Corruption Policy
- 20) To receive an update from working groups
 - a) Highways
- 21) To note items of correspondence from the Clerk
- 22) To note the date of the next meeting: Monday 5th December 2022