



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 6th February 2023** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Please be aware that meetings may be audio recorded.

Tatiana Cant
Parish Clerk
1st February 2023

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 5th December 2022
- 4) To receive an update on car parks including RFC car park income
- 5) To receive a report from the library
- 6) To agree to site further container/s at Cligga on a commercial basis
- 7) To agree process for EPCs for sports club buildings
- 8) To agree to commission inspection of mining chimney
- 9) To consider grant applications:
 - a) Bolingey Christmas lights
 - b) Memorial Hall
 - c) Cornwall Wildlife Trust
 - d) Imagine If
- 10) To receive an update from working groups
 - a) Highways
- 11) To note items of correspondence from the Clerk
- 12) To note the date of the next meeting: Monday 6th March 202
- 13) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 14) To agree Heads of Terms for the police office
- 15) To agree rent review Unit 2,3,4 at Cligga
- 16) To agree any arrangements required relating to the Watering Hole