



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 December 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
30th November 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 7th November 2022
- 4) To consider draft budget 2023
- 5) To agree arrangements for car parking enforcement
- 6) To receive an update on 8 Boscawen Road and deal with any actions arising
- 7) To agree response to Tennis Club regarding access lane at Bolenna
- 8) To receive a report from the Archivist
- 9) To agree recommendation from the Street Lighting Group
- 10) To consider options for parish boundaries signs (Cllr Bowers)
- 11) To note Cornwall Council notification regarding pop-up sites
- 12) To adopt/review policies:
 - a) Grants Policy
- 13) To note items of correspondence from the Clerk
- 14) To note the date of the next meeting: Tuesday 3rd January 2023
- 15) To agree to exclude the press and public due to confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 16) To agree any arrangements required relating to the Watering Hole
- 17) To agree arrangements for Bands in the Sands and Tunes in the Dunes events 2023
- 18) To note report on Energy Performance Certificates
- 19) To agree change to Handy Person rate