



## Minutes – Finance & Operations Committee

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### Minutes of the meeting held at 7pm on Monday 27<sup>th</sup> February 2023 at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

**Present:** Cllrs Byfield (Chair), Arthur, Bowers, Gaisford, Higgins, Pentecost and White

**In attendance:** Tatiana Cant (Clerk), and Cllrs Rogers and Wyn Jones

#### **Public Participation**

There were no members of the public present.

#### **017/23/F&O Apologies**

Apologies were received from Cllr Yeo who had a personal commitment and the reasons were accepted by members.

#### **018/23/F&O Declarations of Interest and Dispensations Granted**

Cllr Higgins declared an interest in the item relating to 8 Boscawen Road as she was a museum trustee. No dispensations had been granted.

#### **019/23/F&O 8 Boscawen Road**

Cllr Byfield reported on meetings held the previous week with the grant writer for the funding application bid. The newly agreed design would provide a two-storey building to accommodate the library and parish council offices on the ground floor with the first floor available for flexible business spaces and meeting rooms which could be hired out. This satisfied the need to support the local business economy identified in the Neighbourhood Development Plan, and the new layout and reduced massing would also meet the concerns raised in planning preapplication advice. Some redesign work and updated costings would be required. Any professional costs incurred would be considered as part of the council's match funding. It was hoped to receive a grant of up to 80% of the build costs. All previous evidence of consultation on community use would still apply. It was AGREED with one abstention to proceed with submitting the bid and to meet PBWC's professional fees of £3,670.

#### **020/23/F&O Confidential Session**

Members AGREED to exclude members of the public and press due to the confidential nature of the items to be discussed.

CONFIDENTIAL SESSION

#### **021/23/F&O Watering Hole Arrangements and Events**

A written response from the Watering Hole had been received and members considered each element:

1. Members noted that the tenants had AGREED to the fixed sum of £30,000 for Tunes in the Dunes and with no percentage of ticket sales. This would form the commercial arrangement fixed for 3 years. The event would be subject to an approval process every year to ensure management, logistics, safety and security arrangements were in place with the council granting permission for the event to go ahead on an annual basis at its sole discretion.

Cllr Bowers reported that he had attended a recent wash-up meeting which had been satisfactory. Additional arrangements would be put in place including providing taxi information on the website and security staff remaining on site till 2am.

2. Members noted that the tenants had agreed to the fee of £3,250 per day for Bands in the Sands events plus £1,000 for extra toilet/stage space. This would need to be administered in a similar way to Tunes in the Dunes with commercial arrangements fixed for 3 years and the council granting consent on an annual basis.

A legal agreement would need to be drawn up.

3. Regarding the Watering Hole development plans, members had concerns regarding increasing the built edge of the premises, and AGREED unanimously to accept the offer to attend a site meeting.
4. Members considered the issues relating to the ice cream van and stated that the vehicle should be cream in colour and no longer than 4m. All power cables leading to the vehicle to be properly buried below the sand to avoid trip hazards.
5. Beach volleyball activity was approved subject to the tenant providing insurance cover and accepting liability in the event of any incidents or accidents.
6. Surf licences had recently been discussed at a meeting convened by the parish council and attended by the 3 surf schools who had operated under licence the previous year. There was nothing further to add at this stage.

#### **022/23/F&O Date of next meeting**

Members noted the date of the next scheduled meeting: Monday 4<sup>th</sup> April 2023 (subsequently amended to 11<sup>th</sup> April).

There being no further business the Chairman closed the meeting at 7 05 pm.

Signed .....

Date: 11<sup>th</sup> April 2023