



## Notice of Meeting

### Finance & Operations Committee

To: All members of the Finance Committee: Cllrs Byfield (Chair) Arthur, Bowers, Gaisford, Higgins, Pentecost, White and Yeo

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Tuesday 11<sup>th</sup> April 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  
4<sup>th</sup> April 2023

## Agenda

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### 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 meetings held on 6<sup>th</sup> and 27<sup>th</sup> February (attached)
- 4) To receive an update on car parks
- 5) To receive an update on 8 Boscawen Road
- 6) To receive an update on Seiners Wall
- 7) To agree a strategy for business operations on the beach (Cllr Gaisford)
- 8) To agree response re asset transfer: land at rear of Unit 4 Perranporth Industrial Estate (attached)
- 9) To consider grant applications:
  - a) Imagine If (attached)
  - b) Perranporth Improvements Committee (Carnival) (£500)
- 10) To adopt/review policies: (attached)
  - a) Document Management Schedule (attached)
  - b) Data Protection Policy (attached)
  - c) Investment Strategy (attached)
- 11) To receive an update from working groups
  - a) Highways
  - b) Cemetery
- 12) To agree a response to the PSPO renewal (attached)
- 13) To note certified copy of lease for Wheal Leisure building
- 14) To note items of correspondence from the Clerk
- 15) To note the date of the next meeting: **Tuesday 2<sup>nd</sup> May**
- 16) To agree to exclude the press and public due to the confidential nature of items to be discussed

### CONFIDENTIAL SESSION

- 17) To receive a property update and agree any decisions required
  - a) Café agreement (attached)
- 18) To agree any arrangements required relating to the Watering Hole