



Notice of Meeting – 2nd May 2023

Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Tuesday 2nd May 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
26th April 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 Tuesday 11th April 2023
- 4) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 5) To receive a report from the Property Manager and agree any decisions required
- 6) To agree any arrangements required relating to the Watering Hole
- 7) To agree to re-open the meeting to the press and public
- 8) To receive an update on car parks
- 9) To agree EV tariff (JP)
- 10) To receive an update on potholes at Ponsmere Valley
- 11) To receive an update on potential allotment site
- 12) To agree to repair broken CCTV camera (AB)
- 13) To receive an update on potholes at Cligga
- 14) To receive any updates on 8 Boscawen Road and deal with any actions arising
- 15) To receive any updates on the gabions at the Summerhouse
- 16) To receive any updates on the erosion of the coastal wall and ramp
- 17) To adopt/review policies:
 - i) Equality & Diversity Policy
- 18) To note items of correspondence from the Clerk
- 19) To note the date of the next meeting: **Tuesday 30th May 2023**