



Notice of Meeting – 30th 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 30th 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
24th May 2023

Agenda

Public Participation

Members of the public are invited to comment on matters within the parish relevant to this committee.

- 1) To elect a committee chairman
- 2) To elect a committee vice-chairman
- 3) To receive apologies and accept the reasons for any non-attendance
- 4) To receive any declarations of interest on items on the agenda and note any dispensations granted
- 5) To agree the minutes of the Committee meeting held on Tuesday 2nd May 2023
- 6) To review Terms of Reference for committee
- 7) To receive an update on car parks
- 8) To agree to purchase and install a parking ticket machine at Goonhavern Park to enable enforcement (quote to follow)
- 9) To note grant monitoring form received from Football Club
- 10) To adopt/review policies:
 - a) Risk Assessment
 - b) Procurement Policy
 - c) Code of Conduct
- 11) To note items of correspondence from the Clerk
- 12) To note the date of the next meeting: Monday 3rd July 2023
- 13) To agree to exclude the press and public due to the confidential nature of items to be discussed

CONFIDENTIAL SESSION

- 14) To agree any arrangements required relating to the Watering Hole
- 15) To agree rent review for Youth Hostel