



Notice of Meeting – 3rd July 2023

Finance & Operations Committee

Residents are invited to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Monday 3rd July 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
28th June 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 30th May 2023
- 4) To receive an update on car parks
- 5) To receive an update on 8 Boscawen Road and deal with any actions arising
- 6) To agree process for tender for chimney works
- 7) To receive an update on car park ticket machines
- 8) To receive an update on the Seiners sea wall
- 9) To note completed grant monitoring forms:
 - a) 1st Goonhavern Brownies
 - b) 1st Goonhavern Guides
- 10) To adopt/review policies:
 - a) Internal Control Policy
 - b) Noticeboard Policy
- 11) To note items of correspondence from the Clerk
- 12) To note the date of the next meeting: Monday 31st 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 any decisions relating to Property:
 - a) RFC lease
 - b) Unit 6