



Notice of Meeting – 4th September 2023

Finance & Operations Committee

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

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Monday 4th September 2023** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Please be aware that meetings may be audio recorded.

Amanda Lash
Parish Clerk
30 August 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 Monday 31st July 2023 (attached).
- 4) To receive an update on car park ticket machines (to follow).
- 5) To note library report (to follow).
- 6) To note items of correspondence from the Clerk.
- 7) To note the date of the next meeting: Monday 2 October 2023.

8) Public Bodies (Admission to Meetings) Act 1960

To **resolve** that, in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: property, leases, insurance claims and boundary disputes

- 9) To receive a report from the Property Manager and agree actions arising.
- 10) To agree any arrangements required relating to the Watering Hole.
- 11) To note event documentation for Bands in the Sands and agree actions (attached).
- 12) To agree any decisions relating to property:
 - a) The Hangar
 - b) RFC Lease
- 13) To discuss the loss adjuster report on the Seiners Wall and instructing an independent land Surveyor.
- 14) To discuss instructing an independent land surveyor for the Bolenna Park Boundary dispute.