



Notice of Meeting – 29 January 2024

Finance & Operations Committee

You are hereby summoned to attend the next meeting of the Finance & Operations Committee, to be held at **7.00pm on Monday 29 January 2024** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB.

Amanda Lash
Parish Clerk
29 November 2023

Agenda

- 1) To **note** Councillors present.
- 2) To **receive** apologies and accept the reasons for any non-attendance.
- 3) To **receive** any declarations of interest on items on the agenda and note any dispensations granted.
- 4) To **receive** and **approve** the minutes of the Committee meeting held on Monday 4 December 2023.
- 5) **Public Participation.** Members of the public are invited to comment on matters within the parish relevant to this committee (15 minutes allowed).
- 6) To **note** items of correspondence from the Clerk and **receive** any updates from the last minutes (Seiners Wall, Festival Agreement, Unit 6 roof repairs, Unit 1 Cligga)
- 7) To **approve** bank reconciliations for December 2023/January 2024.
- 8) To **resolve** on repairs to Unit 6 roof at a cost of £780 (emergency repairs undertaken 7 January 2024)
- 9) To **resolve** on a holding letter for enquiries for 8 Boscawen Road.
- 10) To **discuss** email from Cornwall Wildlife Trust regarding renewal of lease of land at Ponsmere Valley.
- 11) To **resolve** on a grant application from Perranporth AFC for £500.
- 12) To **resolve** on the Off-Street Service Level Agreement, Cornwall Council
- 13) To **discuss** email from Rural EV Charging regarding EV chargers in other PPC car parks.
- 14) To **discuss** Property Manager's letter regarding Phase III Development Conditions and agree any further actions.
- 15) To **resolve** on whether to approve the following events:
 - (a) The Watering Hole - Bands in the Sands 2024 (21 June, 22 June, 20 September and 21 September 2024)
 - (b) Tunes in the Dunes Ltd - Foods in the Dunes (29 March 2024 to 31 March 2024)
- 16) To **approve** Tunes in the Dunes Event Management Plan and Risk Assessment.
- 17) **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: Sensitive Commercial Information/Contracts**
- 18) To **receive** an update on the Youth Hostel and agree further actions.
- 19) **note** the date of the next meeting: Monday 4 March 2024