

PADSTOW TOWN COUNCIL

Council Offices
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15 November 2017

TO: FINANCE AND GENERAL PURPOSES COMMITTEE

Councillors R Higman (Chairman), F J Bealing, R Buscombe, K Freeman,
A Rickard, Mrs A E Symons, Mrs T Walter and C Watson-Smyth

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** at the Council Offices, Station House, Station Road, Padstow on **Tuesday 21 November at 7 pm, or on the rising of the Neighbourhood Development Planning Steering Group, whichever the later** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kathy Pemberton', is written over a horizontal line.

Kathy Pemberton
Town Clerk

Press & Public are invited to attend

- 1. To receive apologies for absence**
- 2. To receive announcements:** for information only.
- 3.** To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 4. Public Participation:** to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 5. To agree the minutes** of the meeting held on **Tuesday 18 July 2017**
- 6. Budget Report 2017-18:** To receive an update on budget figures from 1.4.2017 to 31.10.2017 and discuss any significant differences
- 7. Budget 2018-19:**
 - a) Members Allowances: To recommend to Full Council whether a Members Allowance should be set for 2018-19;
 - b) Draft Budget 2018-19: To consider the draft budget 2018-19, which includes recommendations from Committees, and make recommendations to Full Council;

- c) Business Plan: To consider the Council's Business Plan and make recommendation to Full Council, if necessary.
- d) Precept 2018-19: To recommend to Full Council as to whether a precept should be set for 2018-19

8. Date of next meeting: Tuesday 20 February 2018 at 7.00 pm (Grants Meeting)

9. EXCLUSION OF PRESS & PUBLIC – To consider and if appropriate, to pass the following resolution - That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted

10. Budget 2018-19: To consider any confidential matters relating to the Draft Budget 2018-19