

PADSTOW TOWN COUNCIL

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6 February 2013

TO: Members of the Finance & General Purposes Committee:

Councillors MJ Hunt (Chair), K Freeman, R Higman, A Rickard, Mrs K Seaber, Mrs T Walter and C Watson Smyth

Dear Councillor

All Members of the Committee are hereby summoned to attend a Meeting of the **FINANCE & GENERAL PURPOSES COMMITTEE** to be held at the Council Chamber Station Road Padstow on **Tuesday 12 February 2013 at 7.00pm (or on the rising of the Planning Committee Meeting, whichever the later)** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

Town Clerk

AGENDA

Press & Public are invited to attend

1. To receive **apologies for absence & announcement**
2. To receive **declarations of interest** from Councillors relating to items to be considered at the meeting in accordance with Padstow Town Council's Code of Conduct.
3. **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.
4. **To agree the minutes** of the meeting held on Thursday 20 November 2012. **(pages 1-3)**
5. **Budget**
 - a. to be advised of the third quarter budget figures and discuss any significant differences **(pages 4-6)**

- b. Office move: to receive update on costs to date (**pages 7-8**)
 - c. Electricity Contract: to agree delegated responsibility to Finance Chairman, Town Clerk and Responsible Financial Offer to approve and sign new contract.
6. **Review of Investment Strategy and Risk Assessment Management:** to discuss and decide on way forward (**pages 9-16**)
7. **Youth Funds:** to advise of receipt of funds from Camelford YC for youth club provision and discuss and decide on the way forward (**page 17**)
8. **Pensions:** to discuss and decide on the way forward (**pages 18 – 65**)
9. **Toilet Devolution:** to receive update and discuss and decide on way forward (**pages 66-68**)
10. **Car Park Spaces:** to discuss and decide on rental of additional car park spaces at the Council Offices, Unit 5b Treceus Industrial Estate (**page 69**)
11. **Fire Risk Assessment:** update for Information (**page 70**)
12. **HMS Dasher:** to be updated on meeting with Lt Collins and company with regards to Rededication Ceremony
13. **Car Park Works:** to discuss and decide on recommendation from HRT (22 January) (**page 71**)
14. **Grant Funding:**
 - a) **PATA/TIC:** to consider the grant funding arrangements with PATA/TIC: Cllr Evans
 - b) **Trevone War Memorial Hall:** Grant Request 2012/13
15. **To note date of next meeting- Tuesday 16 April** – end of year budget: Possible revision of date due to new grant timetable i.e. grant applications in by April, not look at until May.
16. **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.

17. Tenders:

- a) To discuss and decide on the process for 2013/2014 tender process for:
Ladywell Car Park Space, Marks Shelter and Blockhouse **(page 72)**
- b) Railway Car Park Vehicle Space: to discuss and decide on process for
2013/14 **(page 72)**

18. Leases/Agreements:

- i) to be updated on matters outstanding with lease/agreement negotiations and discuss and decide on any issues: **(pages 73-74)**
 - a) Telescope Agreement
 - b) Sand Transportation Agreement
 - c) Workshop Unit 1 Reassignment
 - d) Cory Shelter lease surrender
- ii) to receive information regarding Ladywell Street and discuss and make recommendation with regard to the way forward **(to be tabled)**

19. PCSO Funding: to discuss and decide on future funding of PCSO and giving consideration to street traffic enforcement **(page 75)**