

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
Email: enquiries@padstow-tc.gov.uk
Website: www.padstow-tc.gov.uk
Tel: 01841 532296



11 November 2015

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, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 17 November 2015** at **7.00 pm** 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', written in a cursive style.

Kathy Pemberton
Town Clerk

Agenda
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 meetings held on **Tuesday 18 August 2015** and **Tuesday 6 October 2015**
- 6. Clerks Report/Work Programme:** To receive an update for information
- 7. Correspondence:** To note any correspondence received for information (if any)

- 8. Budget Report 2015-16:** To receive an update on budget figures from 1.4.2015 to 31.10.2015 and discuss any significant differences
- 9. Padstow Tourist Information Centre:** To discuss and decide on request by Padstow TIC on future funding options to Council.
- 10. Budget 2016-17:**
 - a) Members Allowances: To discuss and decide on Members Allowances for 2016-17;
 - b) Draft Budget 2016-17: To consider the draft budget 2016-17, which includes recommendation from Leisure, Tourism and Open Spaces Committee and Highways, Roads and Transport Committee, and make recommendations to full Council;
 - c) Business Plan: To consider the Council's five year Business Plan and make recommendation to full Council, if necessary.
 - d) Precept 2016-17: To recommend to full Council as to whether a precept should be set for 2016-17
- 11. Date of next meeting:** Tuesday 16 February 2015 at 7.00 pm (Grants Meeting)
- 12. 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
- 13. To confirm the confidential minutes** of the meeting held on **Tuesday 18 August 2015 and Tuesday 6 October 2015** having been previously circulated and taken as read.
- 14. Budget 2016-17:** To consider any confidential matters relating to the Draft Budget 2016-17
- 15. Padstow Tourist Information Centre:** To discuss and decide on request by Padstow TIC on future funding options to Council.
- 16. Leeway Charges:** To consider the revision of leeway charges.