

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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15 February 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, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 21 February 2017 at 7.00 pm or on the rising of Leisure, Tourism and Open Space Committee meeting, whichever the later** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

  
Kathy Pemberton  
Town Clerk

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**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 meeting held on **Tuesday 15 November 2016**
- 6. Budget Summary and Budget to Actual Variance Report 2016/17:**  
To note for information
- 7. Grants 2017/18:** To discuss and decide on the allocation of grants as per the Council's Grant Policy to be allocated under the relevant Local Government Acts, as follows:
  - a) LGA Miscellaneous Provisions Act S19**
  - b) LGA and Rates Act S26-29**
  - c) LGA 1972 S144**
  - d) LGA 1972 S137**
  - e) Parish Councils Act 1957 s2**

- 8. Date of next meeting:** TBC
- 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. To agree the confidential minutes** of the meeting held on **Tuesday 15 November 2016**
- 11. Cornwall Pension Fund:** To note an update from Cornwall Pension Fund about Padstow Town Council Local Government Pension Scheme (LGPS) contribution rates.