

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



6 May 2015

TO: FINANCE AND GENERAL PURPOSES COMMITTEE

Councillors R Higman (Chair), F J Bealing, K Freeman, I F McKey,
A Rickard, Mrs A 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 12 May 2015 at 7.00pm or on the rising of the Planning Committee, 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 'K 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 meeting held on **17 February 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 to Actual Variance Report:** To note for information
- 9. Five Year Budget Planning and Proposed Earmarked Reserves 2014/15:** To give consideration to Committee recommendations for Earmarked Reserves and future planning of key projects.
- 10. Date of Next Meeting: Tuesday 18 August 2015 at 7.00 pm**
- 11. 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
- 12. Rent Reviews and Lease Update:** To receive update on latest reviews.