

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 February 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 17 February 2015** at **7.00pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully


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 **18 November 2014** (pgs 1-2)
- 6. Clerks Report/Work Programme:** To receive an update for information (pg 3)
- 7. Correspondence:** To note any correspondence received for information (if any)
- 8. Budget Summary and Budget to Actual Variance Report 2014/15:** To note for information. (pgs 4-6)

9. **Grants Allocations 2014/15:** To note allocations made in 2014/15 (pg 7)
10. **Grants 2015/16:** 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: **(Sent under separate cover)** (pgs 8-10).
 - a) **LGA Miscellaneous Provisions Act S19**
 - b) **LGA and Rates Act S26-29**
 - c) **LGA 1972 S144**
 - d) **LGA 1972 S137**
11. **Date of next meeting:** TBC