

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
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12 July 2017

TO: FINANCE AND GENERAL PURPOSES COMMITTEE

Councillors F J Bealing, R Buscombe, K Freeman, R Higman, 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 18 July at 7pm, or on the rising of the Leisure, Tourism and Open Spaces Committee, 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

Agenda

Press & Public are invited to attend

- 1. Election of Chairman/Vice Chairman**
 - i) To **ELECT** Committee Chair
 - ii) To **ELECT** Committee Vice-Chair (if Committee so wishes)
- 2. To receive apologies for absence**
- 3. To receive announcements (if any):** For information only
- 4. To receive declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 5. 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.
- 6. To agree the minutes** of the meeting held on **Tuesday 21 February 2017**
- 7. Committee Terms of Reference:** To receive the Committee's terms of reference and make any recommendations for amendment to Council (if necessary)

- 8. Internal Audit:** To note update on progress with Internal Audit Recommendations.
- 9. Budget-v-Actual Overview:** To receive an update to note for information.
- 10. Car Park Takings:** To note update on car park takings.
- 11. Mayor and Consort Chains:** To receive a report on this matter and discuss and decide on way forward.
- 12. Business Plan and Budget 2017-18:** To receive an updated Business Plan and Budget 2017-18 for consideration and discuss and decide on way forward.
- 13. Utility Providers:** To note update concerning way forward, following water industry deregulation, to obtain best value.
- 14. Date of next meeting:** Tuesday 21 November 2017 at 7.00 pm (budget)
- 15. 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.
- 16. Unit 5B Treceus Industrial Estate:** To give consideration to the future of the premises with the relocation to Station House.