

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
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28 June 2016

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 5 July 2016** at **6.30 pm** 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 16 February 2016**
- 7. Committee Terms of Reference:** To receive the Committee's terms of reference and make any recommendations for amendment to Council (if necessary)

- 8. Clerks Report/Work Programme:** To receive an update for information
- 9. Correspondence:** To note any correspondence received for information (if any)
- 10. Budget-v-Actual Overview:** To receive an update to note for information.
- 11. Business Plan and Capital Projects:** To receive Business Plan and detail on Capital Projects for consideration and discuss and decide on way forward.
- 12. Non-Domestic Rates Appeal:** To be updated on outcome of appeal for Railway Car Park.
- 13. Date of next meeting:** Tuesday 16 August 2016 at 7.00 pm