

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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9 November 2016

**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 15 November 2016 at 7.00 pm, or on the rising of the Extra Ordinary Meeting of Council, 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 be 'Kathy Pemberton', written in a cursive style.

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 5 July 2016**
- 6. Clerks Report/Work Programme:** To receive an update for information
- 7. Correspondence:** To note any correspondence received for information (if any)
- 8. Budget Report 2016-17:** To receive an update on budget figures from 1.4.2016 to 31.10.2016 and discuss any significant differences

**9. Budget 2017-18:**

- a) Members Allowances: To recommend to full Council whether a Members Allowance should be set for 2017-18;
- b) Draft Budget 2017-18: To consider the draft budget 2017-18, which includes recommendations from Leisure, Tourism and Open Spaces Committee and Highways, Roads and Transport Committee, and make recommendations to full Council;
- c) Business Plan: To consider the Council's five year Business Plan and make recommendation to full Council, if necessary.
- d) Precept 2017-18: To recommend to full Council as to whether a precept should be set for 2017-18

**10. Date of next meeting:** Tuesday 21 February 2016 at 7.00 pm (Grants Meeting)

**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. Budget 2017-18:** To consider any confidential matters relating to the Draft Budget 2017-18

**13. Lease Issues:** To receive update concerning ongoing lease issues and discuss and decide on way forward (if necessary)