

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
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12 February 2014

TO: FINANCE AND GENERAL PURPOSES COMMITTEE
Councillors R Higman (Chair), F J Bealing, K Freeman, I F McKey,
A Rickard, Mrs K Seaber, 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 February 2014** 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 **19 November 2013** (P951-4)
- 6. Clerks Report/Work Programme:** To receive an update for information (P95)
- 7. Correspondence:** To note any correspondence received for information (if any)
- 8. Budget Summary 2013/14:** To note for information (P956-8)

- 9. Grants Allocations 2013/14:** To note allocations made 2013/14 (pa 9)
- 10. Grants:** 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: (pa 10: Grants Papers under separate cover)
- a) LGA Miscellaneous Provisions Act S19**
 - b) LGA and Rates Act S27**
 - c) LGA 1972 S144**
 - d) LGA 1972 S137**
- 11. Date of next meeting:** Tuesday 22 April 2014 at 7.00 pm