

PADSTOW TOWN COUNCIL

Unit 5b
Trecerus Industrial Estate
Padstow
Cornwall
PL28 8RW

Kathy Pemberton
Town Clerk
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14 April 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 22 April 2014 at 7.00pm** 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 read 'Kathy Pemberton', written in a cursive style.

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 **10 March 2014**
- 6. Clerks Report/Work Programme:** To receive an update for information
- 7. Correspondence:** To note any correspondence received for information (if any)
- 8. Car Park Income and Graphs:** To note for information.

- 9. Council Non-Domestic Rates:** To give consideration to current rateable values and venues
- 10. Council Budget Report:** To note Council Budget Report 31 March 2014, Budget Actual to Variance Report and Prior Year Report for information
- 11. Financial Statements 2013-14:** To note Financial Statements 2013-14 for information.
- 12. Annual Return:** To note Annual Return (Year Ended 31 March 2014) for information.
- 13. Internal Auditors Report:** To note Internal Auditors Report (April 2014) for information (if received in time for meeting)
- 14. Additional Grant Request:** To consider request from Padstow Area Tourism Business Forum (PATA Ltd)
- 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. New Business Units: Rent Reviews:** To consider rental reviews for New Business Units
- 17. Lease Update:** To note update from the Town Clerk.
- 18. Date of next meeting:** Tuesday 19 August 2014 at 7.00 pm