

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: townclerk@newquaycouncil.co.uk Web: www.newquaycouncil.co.uk

Tuesday 19 September 2017

You are hereby invited to an extraordinary meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill, Newquay at 7pm on Monday 25 September 2017** to transact the following business.

A presentation will be given at 6:45pm by Newquay Foodbank. All members are requested to attend.

Yours sincerely,

Handwritten signature of Andrew Curtis in black ink.

Andrew Curtis
Town Clerk and Responsible Finance Officer

AGENDA

- 1. Apologies**
To receive and accept apologies for absence
- 2. Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
- 3. Minutes**
To take as read and confirm as accurate the minutes of the meetings held on
 - i. 26 April 2017 (Extraordinary)
 - ii. 26 June 2017
 - iii. 30 August 2017 (Extraordinary)
- 4. Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
- 5. Matters Referred**
To discuss and make any decisions on matters referred to F&P
 - A. *FBOS (21.09.2017) – Recommend release from the Capital Fund and/or Localism Earmarked Reserve towards the design and construction of the Concrete Skatpark (subject to FBOS recommendation)*
 - B. *EDGP – (14.09.17) – To agree the transfer of the Licence for the Towan Headland Toilet facility from Cornwall Council to Newquay Town Council*
- 6. Public Engagement Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public.
- 7. Grants**
To discuss and make any decisions on grant requests as followed:
 - A. Newquay Foodbank - £1900.00
 - B. Lusty Surf Life Saving Club - £926.03
- 8. Policy Development**
To discuss and make any decisions on new and revised policy documents as outlined below:
 - A. Training & Development Policy
 - B. Complaints Policy
 - C. Communications & Social Media Policy
- 9. Budget Process**
To receive a committee budget and to confirm the process for Budget Setting this year, including any spend associated with consultation.
- 10. Items for information and discussion only**
- 11. Date of the next meetings**
The next F&P Committee meeting be held on 27 November 2017 and take place at **7pm** in the **Council Chamber, Municipal Offices, Newquay TR7 1AF.**

Committee Members: *Cllr A Hannan (Chairman), Cllr M North (Vice Chairman) and all Chairmen and Vice Chairmen of the standing committees (FBOS, Planning, T&L and EDGP).*