

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

Monday 20 November 2017

You are hereby invited to a meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill**, Newquay at **7pm** on **Monday 27 November 2017** to transact the following business.

PLEASE NOTE:
A presentation will be given at 6:45pm by St Petroc's Society. All F&P members are required to attend.

Yours sincerely,



Andrew Curtis BA (Hons) FIAB FCMi FSLCC MAAT MIOd
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. 27 September
- 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. EDGP – (16.11.2017) – *Support in principle for the St Petrocs Grant Request (Ag 7A).*
 - B. FBOS – (20.09.2017) – *Recommendation to transfer the 3 Town Council's owned Bus Shelters to Cornwall 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. St Petroc's Society - £1800
 - B. Little Sparrows - £250
- 8. Budget Process 2018-21**
 - A. To receive and note the consultation responses received to date **(to follow)**
 - B. To receive and consider the recommended committee budgets and the impact such budgets have on the overall precept and expenditure budget for 2018/19 **(to follow)**
 - C. To consider, adopt and recommend to Full Council a Gross Expenditure Budget, Precept and General Fund level for 2018/19 with indicative figures for 2019/20 and 2020/21
- 9. Items for information and discussion only**
- 10. Date of the next meetings**
The next F&P Committee meeting be held on 29 January 2018 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).*