

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

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 28 November 2016** to transact the following business:

AGENDA

1. **Apologies**
2. **Dispensations & Declarations of Interest**
3. **To adopt the Minutes of the meeting held on 26 September**
4. **Matters Arising**
5. **Matters Referred**
 - a. EDGP Recommendation to fund the annual maintenance of 2 FLEET defibrillator machines for the Newquay Parish at a cost of upto £590 (ex VAT) from the Contingency Fund.
6. **Public question time** (15 minutes permitted)
7. **To receive and consider correspondence**
 - a. Boundary Commission Consultation Paper – Proposed changes to Cornish Boundaries, including the creation of a Truro and Newquay constituency.
8. **Terms of reference & risk assessment updates**
9. **To consider and make decisions on the following grant applications:**
 - a. Newquay Food Bank - £950
10. **To review the 2017-20 Draft Budget Report**
 - a. *To make any amendments to the report*
 - b. *To formally adopt the Report as the F&P Recommendations to Full Council including formally recommending the 2018/17 Expenditure Budget and precept levels to Full Council*
11. **Update from the Localism WP** (if applicable)
12. **Update from Committee Chairs on material projects**
13. **To discuss and make any recommendations appertaining to the Town Councils Corporate Business Plan** (to follow)
14. **To receive, consider and make recommendations to Council on the following draft policy documents:**
 - a. Equality Diversity Policy
 - b. Community Engagement Strategy
15. **Exempt of Business**

That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

 - a. *Update, discuss and decide as relevant on any matters appertaining to the Young People's Centre*
 - b. *To discuss and decide on the Library and OSS (if relevant)*
16. **Business for information only**
17. **Date and time of next meeting**

The next meeting is to be held as followed: Monday 30 January 2017 at 7pm in the Council Chamber, Marcus Hill, Newquay.

Tuesday 22 November 2016

Signed: _____


Andrew Curtis BA (Hons) MOS
Town Clerk & RFO

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