

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 summoned 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 30 January 2017** to transact the following business:

AGENDA

1. **Apologies**
2. **Dispensations & Declarations of Interest**
3. **To adopt the Minutes of the meeting held on 28 November 2016 as a true and accurate record**
4. **Matters Arising**
5. **Matters Referred**
 - a. FBOS – To Recommend F&P considers writing a response to Cornwall Council regarding outstanding legal issues/negotiations
 - b. T&L – To Recommend £1760 is placed in a 'Carnival EMR' for use on the 2017 Carnival Event
 - c. T&L – To Recommend F&P considers funding the outstanding balance of the Carnival Grant Request (£1240)
 - d. P&L – To Recommend to F&P that the Town Council assists with facilitating and administering meetings of the Coastal Management Group – Cllr Miss Kenny
 - e. QS – To Recommend F&P adopts the Town Council Community Award Scheme
6. **Public question time** (15 minutes permitted)
7. **To receive and consider correspondence**
 - a. Battle's Over – A Nations Tribute
8. **Terms of reference & risk assessment updates**
9. **To consider and make decisions on the following grant applications:**
 - a. Wave Project - £2,000
10. **To start a review of the 2017-20 Budget Setting Process including**
11. **To receive the Internal Auditor's Report**
12. **Update from the Localism WP** (if applicable)
13. **Update from Committee Chairs on material projects**
14. **To consider the merits of producing a Town Council Christmas Card for 2017 - Cllr Leadbetter**
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 Mountwise Building*
 - b. *To discuss and decide on the Library and OSS following further information from Cllr Geoff Brown*
16. **Business for information only**
17. **Date and time of next meeting**

The next meeting is to be held as followed: Monday 27 March 2017 at 7pm in the Council Chamber, Marcus Hill, Newquay.

Tuesday 24 January 2017

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).