


# 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

Thursday 20 April 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 **Wednesday 26 April 2017** to transact the following business.

## 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 *27 March 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. **F BOS – St Columb Minor Recreational Ground**  
To discuss negotiating with Cornwall Council the leasehold of the land relevant to the St Columb Minor Perennial Shelter
6. **Public Engagement Time** (15 minutes allowed)  
To receive previously notified public questions, followed by verbal questions from attending public.
7. **Terms of Reference**  
To receive make any changes to Terms of Reference (if required)
8. **Committee Room Councillor Photos**  
To consider and make any recommendations to Full Council relating to the councillor photos within the Committee Room and any associated expenditure thereof.
9. **Opting to Tax Land and Property**  
To receive and consider any updates on obtaining specialist advice in relation to opting to Tax land and property (if needed).
10. **Year End Accounts**
  - i. To receive, consider and note the Financial Reports from the Accountant
  - ii. To recommend to Full Council any matters appertaining to additions or releases to EMRs
  - iii. To receive, consider and recommend to Full Council that it approves the Annual Governance Statement with relevant responses also being recommended
  - iv. To receive, consider and recommend to Full Council that it certifies the Accounting Statements (subject to ii. Being recommended first)
  - v. To recommend to Full Council adoption of the final Year End Financial reports and associated submissions to the External Auditors (if item is needed)
11. **Localism Working Group**  
To discuss and make any recommendations in relation to any matter which falls within the remit of Localism.
  - i. Review status of current Localism Case Files and make recommendations accordingly
  - ii. Discuss future Localism Strategy and make recommendations accordingly
  - iii. Discuss organization and management arrangements to take forward the future development of Mount Wise and Marcus Hill and to make recommendations accordingly
12. **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. **Library and Information Service (report to follow)**

To receive and update and make any decisions appertaining to the Library and Information Service.

B. **Mountwise Building**

To receive an update, to discuss and to decide as relevant on any matters appertaining to the Mountwise Building

13. **Items for information and discussion only**

14. **Date of the next meetings**

The next F&P Committee meeting will be decided by the new Council and take place at **7pm** in the **Council Chamber**, Municipal Offices, Newquay TR7 1AF.

Yours sincerely,



Andrew Curtis  
Town Clerk and Responsible Finance Officer

**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).