

# Ponsanooth Parish Council

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## **To members of the Council**

You are hereby summoned to attend a meeting of Ponsanooth Parish Council Finance Committee for the purpose of transacting the following business.

Agenda for the Finance Committee Meeting of Ponsanooth Parish Council

## **To be held at Ponsanooth Hall Cafe on 11<sup>th</sup> April 2022 from 6.15pm to 6.45pm**

Item 4 on the agenda will be a public session to enable the people of Ponsanooth Parish to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

Photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted. A person may not orally report or comment about a meeting as it takes place if he is present at the meeting of a parish council or its committees but otherwise may:

- Film, photograph or make an audio recording of a meeting;
- use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the clerk prior to the meeting as there is policy which must be followed.

## **Public Participation session**

This provides an opportunity for members of the public to raise questions about and comment on items on the agenda. Time for this session is limited to 3 minutes, Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 972 s 100.

# Ponsanooth Parish Council

AGENDA. Finance Committee 11th April 2022

1. Welcome from the Chairman of the Finance Committee.
2. Apologies for absence.
3. Declarations of Interests.
4. Public participation.
5. To sign as a true and correct record the minutes of the meeting held on 14<sup>th</sup> February 2022
6. Final accounts position 2021-22, to review and note the budget set compared actual spend.
7. Proposal to instruct a solicitor to progress various projects as follows,
  - A. progressing the amendments to the Charity scheme for the playing field to deal with the disposal of land for the new Community Building and addition of Trevonnen Play area; - Solar panel fund.
  - B. Conveyancing issues with the Chapel; - Solar panel fund
  - C. Acquiring land at Treluswell Roundabout from Cornwall Council; To establish the aim on acquiring this land and what benefit it would be to the Parish to enable us to decide on budget. unexpected expenditure or solar panel fund.
  - D. Possibly needed for land acquisition at Commons Lane; - Solar panel fund
  - E. Possibly needed for the NDP (land allocation work) - NDP grant

And to agree estimated cost and budget.

8. Cost of living crisis and report to Parishioners on precept for this year.
9. Approval of 2 new accounts for holding finding for footpath and Falmouth and Penryn community network green guide.
10. Quote for replacement of streetlights 26BF, 27BF, 28BF and 33BF, to then be adopted by Cornwall Council at the cost of £4905.12.
11. Maintenance Contract re tendering.
12. Footpaths contract re tendering
13. Proposed change to Clerks hours from 17 to 20 per week.
14. Renewal of insurance, to consider long term agreement in order to reduce costs.
15. Review of updated asset register for 2022
16. Date of next meeting.

Mary Gosling  
Parish Clerk  
1<sup>st</sup> April 2022