



Clerk Mary Gosling. 3 Cliff Terrace Portreath TR164LE
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To all members of the Council

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

Agenda for the Meeting of Ponsanooth Parish Council Finance Committee
on 12th February 2023 from 6pm – 6.45pm

Item 4 will be a public session to enable the people of Ponsanooth 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. Room capacity will limit the number of people able to access the meeting. Please book into the meeting in advance, this will allow the Clerk to ensure the venue suits the number of people wishing to attend. If possible, a spokesperson can be nominated for a particular issue.

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.

Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk so that every effort may be made to provide access.



Finance committee AGENDA – 12th February 2024

1. Chairman's Welcome
2. To receive apologies
3. To Receive Declarations of Interest
4. 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, per person, Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.
5. To review the Risk Register and Management Policy
6. Update on current budget position
7. To review the Employers discretion policy
8. To confirm the tender process for the CLUP funding application
9. To approve the Clerk and RFO permanent hours from 21 – 23 per week from April 24 and update the contract accordingly.
10. To approve and update the Clerk and RFO contracted hours for the CLUP funding element from 23 – 25.5 hours per month for a fixed term of 11 months.
11. To ratify the maintenance contract extension, and agree a timeline for the review and renewal of contract for April 25 – March 27.

Mary Gosling Parish Clerk 6th February 2023