

# PADSTOW TOWN COUNCIL

Unit 5b  
Trecerus Industrial Estate  
Padstow  
Cornwall  
PL28 8RW

Kathy Pemberton  
Town Clerk  
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12 November 2014

**TO: FINANCE AND GENERAL PURPOSES COMMITTEE**

Councillors R Higman (Chair), F J Bealing, K Freeman, I F McKey,  
A Rickard, Mrs A E Symons, Mrs T Walter and C Watson-Smyth

Dear Member

All Members of the Committee are hereby summoned to attend a meeting of the **FINANCE AND GENERAL PURPOSES COMMITTEE** at the Council Offices, Unit 5b Trecerus Industrial Estate, Padstow on **Tuesday 18 November 2014 at 7.00pm** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Kathy Pemberton'.

Kathy Pemberton  
Town Clerk

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**Agenda**  
**Press & Public are invited to attend**

- 1. To receive apologies for absence**
- 2. To receive announcements:** for information only.
- 3.** To receive **declarations of interest** relating to items on the agenda in accordance with Padstow Town Council's code of conduct.
- 4. Public Participation:** to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders.
- 5. To agree the minutes** of the meeting held on **Tuesday 19 August 2014** (pags 1-4)
- 6. Clerks Report/Work Programme:** To receive an update for information (pags)
- 7. Correspondence:** To note any correspondence received for information (if any)
- 8. Budget Report 2014-15:** To receive an update on budget figures from 1.4.2014 to 31.10.2014 and discuss any significant differences (pags 6-8)

**9. Budget 2015-16:** (pgs 9-22)

- a) Members Allowances: To discuss and decide on Members Allowances for 2015-16;
- b) Draft Budget 2015-16: To consider the draft budget 2015-16, which includes recommendation from Leisure,, Tourism and Open Spaces Committee and Highways, Roads and Transport Committee, and make recommendations to full Council;
- c) Precept 2015-16: To recommend to full Council as to whether a precept should be set for 2015-16

**10. Date of next meeting:** Tuesday 17 February 2015 at 7.00 pm (Grants Meeting)

**11. EXCLUSION OF PRESS & PUBLIC** – To consider and if appropriate, to pass the following resolution - That in accordance with section 1(2) of the Public Bodies (admissions to Meetings) Act 1960, and as extended by Schedule 12A of the Local Government Act 1972, the public, including the press, be excluded from the meeting because of the confidential nature of the following business to be transacted

**12. To confirm the confidential minutes** of the meeting held on **Tuesday 19 August 2014** having been previously circulated and taken as read.(pg 23)

**13. Budget 2015-16:** To consider any confidential matters relating to the Draft Budget 2015-16 (pg 24)