

# PADSTOW TOWN COUNCIL

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Kathy Pemberton  
Town Clerk  
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14 November 2018

**TO: FINANCE AND GENERAL PURPOSES COMMITTEE**

Councillors R Higman (Chairman), F J Bealing, R Buscombe, K Freeman,  
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, Station House, Station Road, Padstow on **Tuesday 20 November 2018 at 6.30pm, or on the rising of the Leisure, Tourism and Open Spaces Committee meeting, whichever is the later** for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Yours faithfully

*K. Pemberton*

*pp* Kathy Pemberton  
Town Clerk

Please note start time

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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 5 June 2018.**
- 6. Budget Report 2018-19:** To receive an update on budget figures from 1.4.2018 to 31.10.2018 and discuss any significant differences.

- 7. Budget 2019-20:**
- a) Members' Allowances: To recommend to Full Council whether a Members' Allowance should be set for 2019-20.
  - b) Draft Budget 2019-20: To consider the draft budget 2019-20, which includes recommendations from Committees, and make recommendations to Full Council.
  - c) Precept 2019-20: To recommend to Full Council as to whether a precept should be set for 2019-20.
  - d) Business Plan: To consider the Council's Business Plan and make recommendation to Full Council, if necessary.
- 8. Date of next meeting:** Tuesday 19 February 2019 at 7.00 pm (Grants Meeting).
- 9. 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.
- 10. Budget 2019-20:** To consider any confidential matters relating to the Draft Budget 2019-20 and make recommendations to Full Council.