



NEWQUAY TOWN COUNCIL

Newquay Town Council
Municipal Offices
Marcus Hill
Newquay
TR7 1AF

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Dear Councillor,

You are hereby summoned to a meeting of the **Finance and Policy Committee** which is to be held in the **Council Chamber, Marcus Hill**, Newquay at 7pm on Monday 16th July 2012 to transact the following business:

AGENDA

1. **Apologies**
2. **Declarations of Interest**
3. **Public Question Time** (10 minutes permitted)
4. To adopt the Minutes of the meeting held on **25th June 2012**
5. **Matters Arising**
6. **Matters referred**
7. **Correspondence**
8. **Quarterly Financial Report – 1st Quarter (attached)**
9. **To discuss and decide on the purchase of Town Flags and pull-up banners**
10. **To feedback and make any relevant decisions appertaining to the recommendations from the working party tasked with investigating the current committee structures**
11. **Tea and Coffee making facilities for Councillors**
12. **To Appoint Mr White as the Accountant for 2012-13**
13. **To Appoint Mr Roberts as the Independent Auditor for 2012-13**
14. **To evaluate, update and agree the Town Council Risk Assessment(s)**
15. **Business for information only**
16. **Exempt Business**

That under Public Bodies (Admission to Meetings Act) 1960 and 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. CCTV Update

17. **To reconvene the meeting**
18. **Date and time of next meeting:**
Monday 15th September 2012 at 7.00pm in the Council Chamber, Marcus Hill, Newquay

Tuesday 10th July 2012

Signed:

Andrew Curtis BA (Hons) MOS
Town Clerk & RFO

Committee Members: *Cllr S Carter (Chairman), Cllr K Towill (Vice Chairman) and all Chairmen and Vice Chairmen of the standing committees.*