

TYWARDREATH AND PAR PARISH COUNCIL

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Chairman
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Parish Clerk
Mrs Sally Vincent JP
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Notice is hereby given that there will be a Meeting of the Parish Council Finance Committee on Thursday 3rd August 2023 at Tywardreath Village Hall at 6.10pm

AGENDA

- 1. To receive apologies for absence**
- 2. Declaration of Interests**
 - 1) Pecuniary**
 - 2) Non Pecuniary**
 - 3) Dispensations**
- 3. Public Questions/Participation**
- 4. Minutes of the meeting of 1st June 2023**
- 5. Matters arising on items not on the Agenda - *for report only***
- 6. Hamleys Corner Toilet Block Development**

Purpose: To consider a resolution to waive Financial Regulations 11.1 (d) relating to contracts to enable a price to be negotiated without competition for the development of a dwelling as this would 1. Allow to opportunity to directly access local suppliers 2. Provide an element of competition meaning value for money can be considered and 3. Is compliant with T & P PC's Financial Regulations (subject to T & P PC's sign-off).

Date of Next Meeting – to be arranged

Sally Vincent
Parish Clerk
29th July 2023