

TRURO CITY COUNCIL



*Town Clerk's Department
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21 December 2022

To: The Mayor (Cllr Webb),
Deputy Mayor (Cllr Swain),
Chairman and members of the
PARKS AND AMENITIES COMMITTEE
and all other Members of **TRURO CITY COUNCIL** *for information*

Dear Councillor

NOTICE IS HEREBY GIVEN that a meeting of the Parks and Amenities Committee will take place on **MONDAY 9 JANUARY 2023 at 7.00 pm** in the **Training Room, First Floor, Truro Public Library, Union Place, Truro TR1 1EP** for the transaction of the under mentioned business:

AGENDA

- 1 **APOLOGIES**
- 2 **COMMITTEE MEMBERSHIP**
Councillor La Borde has replaced former Councillor Wilkins as a member of the committee.
- 3 **DISCLOSURES OR DECLARATIONS OF INTEREST**
- 4 **OPEN SESSION FOR ELECTORS OF TRURO RELATING TO ITEMS ON THIS AGENDA - VERBAL QUESTIONS** (5 minutes)
- 5 **TO CONFIRM THE PUBLIC MINUTES AND CONFIDENTIAL MINUTE OF THE PARKS AND AMENITIES COMMITTEE MEETING HELD ON 14 NOVEMBER 2022**
For accuracy. Appendix A
- 6 **ESTIMATES 2023/2024** Appendix B
To consider the Estimates of Expenditure 2023/2024. Town Clerk to report.
Reports to be considered: -
 - i. Estimates Report 2023-24
 - ii. Zero Carbon Officer Report
 - iii. Operations Plan – Idless Nursery To follow
 - iv. Operations Plan – Boscawen Park Café in the Park To follow

7 **DATE OF NEXT MEETING – PARKS AND AMENITIES COMMITTEE**
Monday 6 February 2023

The agenda for the next Parks and Amenities Committee to be held on Monday 6 February 2023 will be prepared on Wednesday 1 February 2023. In accordance with Minute 302 (03.12.12), should a member wish an item to be included on this agenda please inform the Town Clerk's office by Tuesday 31 January 2023 as no items other than those on the agenda can be considered at the meeting.



ROGER GAZZARD
TOWN CLERK