



PENZANCE COUNCIL

PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE
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TOWN CLERK: JAMES HARDY

30 May 2023

To: Councillors

M J Beveridge (Chair)	
D J Axford	NG Pengelly
S Elliott	SJ Reynolds
W Elliott	R Sorrell
JM How	P Young
TS Marrington	

Co-opted Advisors

Arwen Fitch
Trevor Thorne
John Swarbrooke

The Press and all other Town Councillors for information.

ARTS AND CULTURE COMMITTEE

YOU ARE HEREBY SUMMONED to a meeting of the Arts and Culture Committee to be held in the St Piran's Room, Penlee Centre, Penlee Park, Penzance on Monday 5 June 2023 at 7.00 pm to discuss the business set out in the Agenda below.

James Hardy
TOWN CLERK

Prior to the commencement of the business, there will be an opportunity for members of the public to address the Committee.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.

AGENDA

1. Apologies for Absence

2. Election of Vice-Chair

3. Declarations of Interest

Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda, including any gifts or hospitality exceeding £25. (Cornwall Code of Conduct 2021 as amended by Penzance Council 24 May 2021)

4. Public Participation

5. Exclusion of Press and Public

To resolve to exclude members of the press and public. To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted. (*Public Bodies [Admission to Meetings] Act 1960*)

6. Reports for Decision

- (a) Penlee House Building Condition Actions
- (b) Establishment of Penlee Masterplan Working Group and Progression of Associated Projects
- (c) Arts and Culture Forward Planning and Fundraising
- (d) Memorandum of Understanding Between Friends of Penlee House and Penzance Council

7. Reports for information (see attached)

- (a) Penlee House Director's Report
- (b) Budget Comparison Report – 1 April 2023 – 31 May 2023 (*to follow*)
- (c) Golowan Festival Overview
- (d) Transition of Former Leisure and Amenities Responsibilities

8. Matters Arising for Report Only