



PENZANCE COUNCIL

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

20 June 2023

Councillors Z Lawlor (Chair)

MJ Beveridge	W Elliott
SJ Bosworth	J McKenna
NC Broadhurst	NG Pengelly
RW Crago	SJ Reynolds
NA Davis	

The Press and all other Town Councillors for information

FINANCE AND GENERAL PURPOSES COMMITTEE

YOU ARE HEREBY SUMMONED to a meeting of the Finance and General Purposes Committee which will be held in the St Piran's Room, Penlee Centre, Penlee Park, Penzance on Monday 26 June 2023 at 7.00pm to discuss the business set out in the Agenda below.

James Hardy
TOWN CLERK

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. Minutes of the Meeting held on 11 April 2023

7. Applications for Grants

- a) West Cornwall Women's Aid
- b) Newlyn Community Flora Group
- c) MusicAbility Community Interest Company
- d) Chapel Street Music
- e) Global Jamming

8. Reports from other Committees for Decision – Arts and Culture

- a) Penlee House Building Condition Actions

9. Reports for Decision

- a) Coach House Project – Town Deal Enterprise Grant
- b) Service Level Agreement with Pengarth Day Centre (*to follow*)
- c) Financial Papers to Receive and Accept:-

(i) Paid Expenditure Transactions from 1 April to 31 May 2023

(ii) Bank Reconciliation from 1 April to 31 May 2023

(iii) Financial Comparison for the Period Ending 31 May 2023

10. Reports for Information

None.

11. Matters Arising for Report at Next Meeting Only