



**PENZANCE
COUNCIL**

**PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE
Telephone: (01736) 363405
Email: info@penzance-tc.gov.uk**

TOWN CLERK: JAMES HARDY

28 May 2024

To: Councillors MJ Beveridge (Chair)

 W Elliott R Sorrell
 JM How N Tonner
 SJ Reynolds P Young

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 3 June 2024 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 the 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 18 March 2024

7. Reports for Decision

- (a) Expenditure for the Learning Centre Feasibility Study
- (b) Creation of Budget Line for the Purchase of Museum Objects
- (c) Penlee House Roof Survey and Impact on Remedial Building Works
- (d) Funding for Penlee House Roof
- (e) Friends of Penlee House Governance

8. Reports for information

- (a) Penlee House Director's Report
- (b) Arts and Culture Forward Plan Update
- (c) Budget Comparison Report – 1 April 2023 – 31 March 2024
- (d) Budget Comparison Report – 1 April – 30 April 2024

9. Confidential Reports for Decision

- (a) Golowan Festival Tendering Documents

10. Matters Arising for Report Only

Where a Member of a Committee is unable to attend a meeting they may arrange for a substitute to attend on their behalf, drawn from the list of substitutes approved by the Council. The Town Clerk or Democratic Services Officer must be notified, normally by the Member of the committee to be substituted, orally or in writing, of the substitution three days before the meeting. If this requirement is not met, the substitute shall not be permitted to participate in the meeting.

Substitute Members:	DJ Axford	B Jackson
	SJ Bosworth	Z Lawlor
	NC Broadhurst	TS Marrington
	RW Crago	J McKenna
	NA Davis	J Power
	MJ Durrant	NG Pengelly
	S Elliott	