



PENZANCE COUNCIL

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

18 June 2024

Councillors NG Pengelly (Chair)

MJ Beveridge	W Elliott
SJ Bosworth	J McKenna
NC Broadhurst	SJ Reynolds
NA Davis	N Tonner
S Elliott	

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 24 June 2024 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. To Consider Written Requests for Dispensation
5. Public Participation
6. 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*)

7. Minutes of the Meeting held on 15 April 2024
8. Applications for Grants
 - a) Sea Salts and Sail Association (Pages 4 – 19)
 - b) Paul Cricket Club (Pages 20 – 63)
 - c) Growing Links CIC (Pages 64 – 140)
 - d) Penzance Community Flora Group (Pages 141 – 154)
 - e) YMCA Cornwall (Pages 155 – 213)
9. Reports for Decision

- a) Revised Financial Regulations
- b) Workplace Travel Grant (*to follow*)
- c) Financial Papers to Receive and Accept:-

- (i) Paid Expenditure Transactions from 1 April to 31 May 2024
- (ii) Bank Reconciliation from 1 April to 31 May 2024
- (iii) Financial Comparison for the Period Ending 31 May 2024

10. Reports for Information

None.

11. Confidential Reports for Decision
 - a) Ill Health Pension Request
 - b) Arrangements for Maternity Cover

12. Matters Arising for Report at Next Meeting 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:	MJ Durrant	TS Marrington
	JM How	J Power
	Z Lawlor	R Sorrell
	B Jackson	P Young