



PENZANCE COUNCIL

PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE
Telephone: (01736) 363405
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TOWN CLERK: JAMES HARDY

24 September 2024

To: Councillors

MJ Beveridge (Chair)	
R Sorrell (Vice-Chair)	
W Elliott	SJ Reynolds
JM How	N Tonner
SJ Reed	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 30 September 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. 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)

3. Public Participation

4. 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*)

5. Minutes of the Meeting held on 29 July 2024

6. Reports for Decision

- (a) Arts and Culture Fees and Charges
- (b) Funding for Penlee House Fire Door Replacement
- (c) Penlee House Plant Upgrade – Expenditure and Project Support

7. Reports for information

- (a) Penlee House Director's Report
- (b) Penlee Coach House Redevelopment – Progress Report
- (c) Penlee Learning Centre - Progress Report
- (d) Arts and Culture Informal Workshop Meeting – 4 September 2024
- (e) Arts and Culture Forward Plan Update
- (f) Budget Comparison Report – 1 April – 31 August 2024

8. 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:	SJ Bosworth	TS Marrington
	NC Broadhurst	J McKenna
	NA Davis	PI Osborne
	S Elliott	J Power
	B Jackson	NG Pengelly
	Z Lawlor	