



PENZANCE COUNCIL

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

15 October 2024

Councillors NG Pengelly (Chair)
 S Elliott (Vice-Chair)

 MJ Beveridge Z Lawlor
 SJ Bosworth J McKenna
 NC Broadhurst PI Osborne
 NA Davis SJ Reynolds
 W Elliott N Tonner

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 21 October 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. 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. To Consider Written Requests for Dispensation

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 19 August 2024

7. Applications for Grants

- a) Quiet Connections CIC (Pages 5 - 71)
- b) Treneere Team Spirit (Pages 72 - 102)
- c) Penzance Studios (Pages 103 - 129)
- d) Montol Festival CIC (Pages 130 - 189)
- e) Heamoor CIO (Pages 190 - 211)
- f) Newlyn Harbour Lights (Pages 212 - 234)

8. Reports from Other Committees for Decision

Arts and Culture

- a) Penlee House Plant Upgrade – Expenditure and Project Support

Leisure and Amenities

- b) Princess May Recreation Ground – Post Devolution Repairs

9. Reports for Decision

- a) Penzance and Newlyn Youth Project Funding and Service Level Agreement
- b) Financial Papers to Receive and Accept:-

- (i) Paid Expenditure Transactions from 1 August to 30 September 2024
- (ii) Bank Reconciliation from 1 August to 30 September 2024
- (iii) Financial Comparison for the Period Ending 30 September 2024

10. Reports for Information
 - a) Application for Grant – Gulval Village Community Association
11. Confidential Reports for Decision
 - a) 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:	JM How	SJ Reed
	B Jackson	R Sorrell
	TS Marrington	P Young
	J Power	