



PENZANCE COUNCIL

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

25 March 2025

Councillors NC Broadhurst (Chair)
J Power (Vice-Chair)

W Elliott
S Elliott
JM How
B Jackson
PA Law
Z Lawlor

TS Marrington
PI Osborne
SJ Reed
SJ Reynolds
R Sorrell
P Young

The Press and all other Town Councillors for information.

LEISURE & AMENITIES COMMITTEE

YOU ARE HEREBY SUMMONED to a meeting of the Leisure and Amenities Committee to be held in the St Piran's Room, the Penlee Centre, Penlee Park, Penzance on Monday 31 March 2025 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 3 February 2025 (already circulated)

6. Reports for Decision

- (a) Use of Spaces in Wellfields Car Park for the Coach House Project
- (b) Virement of Funds from the General Fund to the Wellfields Car Park Budget
- (c) Use of Penlee Park for the 2025 Golowan Festival
- (d) Three-Phase Electrical Supply for Penlee Park
- (e) Leisure and Amenities Asset Management Plan 2025/26
- (f) Use of Leisure and Amenities Earmarked Reserves

7. Reports for Information

- (a) Operational Performance Report
- (b) Leisure and Amenities Budget Position Report

8. 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 Beveridge
SJ Bosworth
NA Davis

J McKenna
NG Pengelly
N Tonner