

PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE

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TOWN CLERK: JAMES HARDY

17 June 2025

Councillors NC Broadhurst (Chair)

JM How PI Osborne
PM Hadley JS Power
B Jackson SJ Reed
PL Jameson SJ Reynolds
PA Law P Young

AS Martin

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 23 June 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. Election of Vice-Chair
- 3. <u>Declarations of Interest</u> 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 31 March 2025 (already circulated)
- 7. Reports for Decision
 - (a) Cleaning of Statutes and War Memorials Review
 - (b) Continuation of Electronic Payments in Wellfields Car Park
 - (c) Quotes for Replacement Electric Vehicles
- 8. Reports for Information
 - (a) External Play Area Inspection Reports
 - (b) 2025 Tree Survey of Penzance Council Sites
 - (c) Leisure and Amenities Asset Management Plan 2025/26
 - (d) Budget Comparison Report 1 April 2025 16 June 2025
 - (e) Operational Performance Report
 - (f) Project Updates
- 9. 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: KM Baker JR Pugh

P Lapin D Smart Knight
TS Marrington PC Trevail
J McKenna MA Wilson