



**PENZANCE
COUNCIL**

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

1 July 2025

Councillors P Lapin (Chair)

KM Baker	D Smart Knight
NC Broadhurst	PC Trevail
J McKenna	MA Wilson
JR Pugh	P Young
SJ Reynolds	

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 7 July 2025 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. 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 14 April 2025
7. Applications for Grants

- a) Friends of Penzance Burial Ground (Heamoor) CIC (Pages 2 - 27)
- b) Citizens Advice Bureau Cornwall (Pages 28 - 132)
- c) West Cornwall Womens' Aid (Pages 133 - 222)
- d) YMCA Cornwall (Pages 223 - 306)
- e) Redwing Contemporary Art CIC (Pages 307 – 389)
- f) Nance Provsions CIC (Pages 390 – 456)
- g) Lunar Agile Centre CIC (Pages 457 - 528)

8. Reports for Decision

- a) Financial Papers to Receive and Accept:-

- (i) Paid Expenditure Transactions from 1 April to 31 May 2025
- (ii) Bank Reconciliation from 1 April to 31 May 2025
- (iii) Financial Comparison for the Period Ending 31 May 2025

9. Confidential Reports from Other Committees for Decision

Personnel Committee

- a) Flexible Working Request and Associated Arrangements
- b) Proposed Changes to Staffing Structure

10. 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:	PM Hadley	TS Marrington
	JM How	AS Martin
	B Jackson	PI Osborne
	PL Jameson	JS Power
	PA Law	SJ Reed