



PENZANCE COUNCIL

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

9 December 2025

Councillors P Lapin (Chair)
PC Trevail (Vice-Chair)

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

The Press and all other 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 15 December 2025 at 7.00pm to discuss the business set out in the appended Agenda.

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 20 October 2025

7. Reports for Decision

- a) Finance and General Purposes 2025/26 Outturn and Proposed 2026/27 Budget
- b) Proposed Changes to Policies
- c) Financial Papers to Receive and Accept (*to follow*):-

(i) Paid Expenditure Transactions from 1 October to 31 November 2025

(ii) Bank Reconciliation from 1 October to 31 November 2025

(iii) Financial Comparison for the Period Ending 31 November 2025

8. Reports for Information

- a) Arts and Culture Predicted 2025/26 Outturn and Proposed 2026/27 Budget
- b) Leisure and Amenities Predicted 2025/26 Outturn and Proposed 2026/27 Budget

9. Confidential Reports for Decision

- a) Upgrades to IT Infrastructure and Future Service Provision

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 and Governance 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	PI Osborne
	B Jackson	DM Paul
	PL Jameson	JS Power
	PA Law	SJ Reed