

PENZANCE TOWN COUNCIL

Encompassing Gulval, Heamoor, Mousehole, Newlyn & Penzance



TOWN CLERK:
HESTER HUNT

PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE
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2nd October, 2018

Councillors S M Cordel (Chair)
N C Broadhurst (Vice-Chair)

Councillors	D J Axford	B Jackson
	R B Cliffe	J S Lambourn
	J H Dixon	R A Mann
	N A Davis	N G Pengelly
	T L Halliday	N N Waller

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, Penzance on Monday 8th October 2018 at 7.00pm, to discuss the business set out in the Agenda below.

Hester Hunt
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 any interests they may have in agenda items in accordance with the requirements of the Local Authorities.
Cornwall Code of Conduct 2014)
3. Public participation

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4. Exclusion of 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 13 August 2018 (previously circulated)
6. Applications for Grant (see attached)
 - (a) Rotary Club
 - (b) Liverty
 - (c) Solomon Browne Memorial Hall
7. Reports for Decision (see attached)
 - (a) Update on Financial Action Plan
 - (b) Financial papers to receive and accept:-
 - (i) Paid Expenditure Transactions made from 1 July to 31 August 2018
 - (ii) Bank Reconciliations 1 July to 31 August 2018
 - (iii) Financial Comparison for the period ending 31 August 2018
 - (c) Neighbourhood Plan Underspend 2017/18
 - (d) Increase in Training Budget
 - (e) Creation of Ward Budgets
 - (f) Social Action Fund – Proposed Strategy
 - (g) Social Action Fund – Street Food Project
 - (h) Publication of Planning Notices
 - (i) Penzance Fire Station Sports & Social Club
8. Reports for Decision from Other Committees (see attached)
 - (a) Leisure & Amenities Committee – Wherrytown Public Toilet
 - (b) Leisure & Amenities – Wherrytown replacement bins
 - (c) Leisure & Amenities – Barbican Building
 - (d) Penlee House – Chiller Unit Repairs
 - (e) Penlee House – Education Budget
9. Reports for Information
 - (a) Update on Strategic Planning event (verbal)
 - (b) External Audit Report 2017/18
 - (c) Purchase of IT Equipment
 - (d) Penlee House Income
 - (e) Update on PCDT
 - (f) Update on Let's Paint Penzance project
10. Confidential reports for decision (see attached)
 - (a) Penlee Director: Acting-up Allowance
11. Matters arising for report only