

# 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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5 June 2018

Councillors	D J Axford	W Elliott
	K M Baker	B Jackson
	S Bosworth	J S Lambourn
	N C Broadhurst	R A Mann
	R B Cliffe	S J Reed
	N A Davis	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 will be held in the St Piran's Room, Penlee Centre, Penzance on Monday 11 June 2018 at 7.00 pm to discuss the business set out in the Agenda below.

A handwritten signature in black ink that reads "Hester Hunt".

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. To make the following appointments:
  - (a) Committee Chair
  - (b) Committee Vice-Chair
2. Apologies for Absence
3. 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)*

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4. Public participation

5. 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*)

6. Minutes of the Meeting held on 12 March 2018 (already circulated)

7. Reports for Decision (see attached)

- (a) Financial report 2017/2018
- (b) Financial comparison 01/04/2018 – 30/04/2018
- (c) CCTV re-installation works
- (d) Devolution Working Group – appointment of members
- (e) Allotment revisions
- (f) Gulval Allotments access works
- (g) Lescudjack Allotments, plot 2
- (h) Heamoor Field – preventative maintenance
- (i) Public toilets cleaning contract
- (j) Public toilets electrical inspections
- (k) South Pier toilets opening times
- (l) Statutory property inspections
- (m) Legionella testing
- (n) Penzance Tennis Club refurbishment project
- (o) Lions Club Fun Day – Penlee Park

8. Reports for Information (see attached)

- (a) Footpath Maintenance Agreement 2018
- (b) Heritage Plaques
- (c) Penlee Car Park drainage
- (d) Flag Projects 2018

9. Matters arising for report only