

PENZANCE TOWN COUNCIL

Encompassing Gulval, Heamoor, Mousehole, Newlyn & Penzance



**TOWN CLERK:
HESTER HUNT**

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17 July 2018

To: Councillors

D J Axford	S M Cordel
K M Baker	J H Dixon
A Bates	H M How
N C Broadhurst	S J Reed
R B Cliffe	P Young

The Press and all other Town Councillors for information.

PENLEE HOUSE COMMITTEE

NOTICE IS HEREBY GIVEN that a meeting of the Penlee House Committee will be held in **The Orangery, Penlee House**, Penlee Park, Penzance on Monday 23 July 2018 at 7.00 pm to discuss the business set out in the Agenda below.

For Councillors only: The meeting will be preceded at 6.30pm by a 'Behind the scenes' tour of Penlee House

Hester Hunt
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. 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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3. 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*)

4. Minutes of the meeting held on 4 June 2018 (see attached)

5. Report for decision (see attached)

- (a) To approve the siting of a slate memorial plaque to Maria Brontë and Elizabeth Branwell

6. Reports for information (see attached)

(a) Penlee House Director's Report:-

- Exhibitions
- Events and Education
- Staff
- Income
- Groups

(b) Staff Secondment Report

(c) Finance Report

(d) Update from Committee Chair on Strategic Planning (verbal)

7. Matters arising for report only