

PENZANCE TOWN COUNCIL

Encompassing Gulval, Heamoor, Mousehole, Newlyn & Penzance



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6 June 2019

To: All Town Councillors

You are hereby summoned to an Extraordinary Meeting of Penzance Town Council to be held in the St Piran Room, Penlee Centre, Penzance on Thursday 13 June 2019 at 7.00pm to discuss the business set out in the Agenda below.

Nicole Broadhurst (Councillor)
TOWN MAYOR

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 2014)
3. Public participation
4. To resolve to exclude members of the press and public. To agree any items to be dealt with after the public (including the 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. To approve written requests for dispensation
6. To receive questions from members of which prior written notice has been given (SO No.17)
7. Reports for decision (see attached)
 - (a) Terms of Reference for Personnel Committee
 - (b) Appointment to Personnel Committee
8. Matters arising for report only