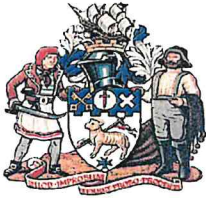


PENZANCE TOWN COUNCIL

Encompassing Gulval, Heamoor, Mousehole, Newlyn & Penzance



**TOWN CLERK:
HESTER HUNT**

**PENLEE CENTRE
PENLEE PARK
PENZANCE
CORNWALL TR18 4HE
Telephone: (01736) 363405
Email: info@penzancecouncil.co.uk**

4 June 2019

Councillors	D J Axford	J M How
	K M Baker	B Jackson
	N C Broadhurst	J S Lambourn
	R B Cliffe	R A Mann
	N A Davis	N N Waller
	J H Dixon	P Young
	W Elliott	

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 10 June 2019 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 agree the following appointments:
 - (a) Committee Chair
 - (b) Committee Vice-Chair
2. Apologies for Absence

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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)

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 11 March 2019 (already circulated)

7. Reports for Decision (see attached)

- (a) Heamoor Field
- (b) TIC Payment Entry System
- (c) Draft Operational Plan 2019 2020
- (d) Financial Comparison Report
- (e) South Pier Public Toilet – Opening Hours
- (f) Penlee Park Recycling
- (g) Public Toilet Working Group
- (h) Public Toilet Working Group Tasks
- (i) Small Works Contract
- (j) Devolution Sub Committee Membership

8. Reports for Information (see attached)

- (a) Penlee Park Boundary Fence
- (b) Penlee Play Equipment
- (c) Health & Safety Audit

9. Matters arising for report only