



# PENZANCE COUNCIL

PENLEE CENTRE  
PENLEE PARK  
PENZANCE  
CORNWALL TR18 4HE  
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TOWN CLERK: HESTER HUNT

6 August 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 12 August 2019 at 7.00 pm 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)*

# **PENZANCE COUNCIL**

*Encompassing Gulval, Heamoor, Mousehole, Newlyn & Penzance*

3. Public participation

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 10 June 2019 (already circulated)

6. Reports for Decision (see attached)

- (a) Public Toilet Cleaning Contract Draft Specification
- (b) Penzance Planters
- (c) Jewish Cemetery Maintenance Arrangement
- (d) Temporary CCTV Cameras
- (e) CCTV Camera Relocation
- (f) Tennis Club Trees
- (g) Revision of Off Street Parking Order – Wellfields Car Park

7. Reports for Information (see attached)

- (a) Programmed Maintenance Completion
- (b) Budget Monitoring Report
- (c) Wall Survey and Repair
- (d) Health and Safety Audit Action Plan

8. Confidential reports for decision

- (a) Christmas Light Lease Agreement
- (b) Specialist Procurement Support

9. Matters arising for report only