



PENZANCE COUNCIL

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

14 August 2019

Councillors N C Broadhurst
 R B Cliffe
 W Elliott
 T L Halliday
 B Jackson
 P Young

The Press and all other Town Councillors for information.

SOCIAL ACTION FUND SUB- COMMITTEE

You are hereby summoned to a meeting of the Social Action Fund Sub-Committee to be held in the St Piran's Room, Penlee Centre, Penzance on Wednesday 21 August 2019 at 5.30 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. Election of Chair and Vice-Chair

6. To agree Terms of Reference (to be presented)

7. Items for Decision (reports to be presented)

(a) Update on Street Food Project and possible consideration of a grant (£1000) to support feeding programme- Cllr Halliday lead.

(b) Addaction fund raising initiative (Craig Strippel) – Cllr Halliday lead

(c) Growing Links Project – Invitation for Councillors to visit Growing Links Community Garden.

(d) Acceptability of scheduling of future meetings to run prior to Planning Meeting.s

8. Items for Information (reports to be presented)

(a) Update from Breadline service and plans for winter shelter 2019/20 (information item). Cllr Cliffe lead.

(b) Update on Alverton Community Group CIC (information item) Cllr Cliffe / Cllr Baker lead.

(c) Dementia Friendly Penzance Project (Graham Carter's initiative) – Cllr Cliffe lead

9. Matters arising for report only