

**MINUTES OF THE FINANCE/PROPERTY COMMITTEE MEETING** held in Committee Room No. 3, St. John's Hall, Penzance on Thursday 30<sup>th</sup> June 2005 at 7.00 pm.

**PRESENT**

Councillor M.R. Cotton - Chairman  
Councillor R. Clark - Vice-Chairman

Councillors A.R. Climo-Thompson  
J.H. Dixon  
S. Freeman  
F. Granger  
A.J. Richings

6. **APOLOGIES**

Councillors W.J.L. Aitken, D.J. Axford. R.A. Mann and S.J. Reed.

7. **MINUTES OF MEETING HELD ON 19<sup>TH</sup> MAY 2005**

Having been circulated, it was

**RESOLVED:** that they be signed as a true and correct record.

8. **TOWN CLERK'S REPORT**

(a) **Thank You Letters**

The Town Clerk advised that "thank you" letters had been received from St. John Ambulance Brigade and Mount's Bay Rotary in respect of the St. Michael's Way Charity Walk and it was

**RECOMMENDED:** that receipt be noted.

(b) **Lescudjack Hill Fort - Future and Ongoing Maintenance Costs**

The Town Clerk referred to the notes of the meeting of the group charged with looking at the future of Lescudjack Hill Fort which had been provided by Councillor Jan Ruhrmund.

Discussion had taken place at that meeting with regard to the future maintenance of the site with the suggestion that the rents received from the Town Council's allotments be utilised for that purpose and this matter would be brought forward for discussion in relation to the 2006/07 budget and it was

**RECOMMENDED:** that the position be noted.

(c) Broadband Internet Connection - Town Clerk's Office

With staff utilising e-mail facilities at a far greater frequency and with other organisations consulting on-line, it was

**RESOLVED:** that the Town Clerk proceed to arrange a Broadband Internet connection for the Town Clerk's Office.

(d) Market and Coastal Towns Initiative

The Town Clerk reminded members that the Town Council had agreed to make a contribution to the Market and Coastal Towns Initiative and following the meetings between representatives of the District Council, Councillor Clark and the Town Clerk, clarification had been sought with regard to the role of the Town Forum and the Market and Coastal Towns Initiative Steering Group.

Agreement had been reached with representatives of the District Council to convene a meeting of those who had expressed an interest in the MCTI process to be preceded by a short meeting of the Town Forum, to be its AGM, where it was hoped that outstanding issues could be resolved to allow the Steering Group to move forward with the MCTI process and it was

**RECOMMENDED:** that the position be noted.

9. **FINANCIAL POSITION**

The Town Clerk advised that the usual income and expenditure reports had been delayed because of the need for staff time to be devoted to the production of the annual accounts for the year 2004/05.

The accounts were required to be presented to the Council by the end of July and it was proposed that a Special Meeting should be held on Monday 25<sup>th</sup> July 2005 for this purpose and by which time the income and expenditure reports might be received.

Failing that, the income and expenditure reports for the months of April and May would be forwarded to members for information and to be formally received during the September cycle of meetings and it was

**RECOMMENDED:** that the position be noted.

10. **APPLICATIONS FOR GRANT**

(a) Minor Awards

(i) Skateboard Park - Roscadghill

**RESOLVED:** to make a grant in the sum of £100.00.

(ii) Street Games 2005 - Penzance

**RESOLVED:** that the Town Clerk, in conjunction with the Chairman and Vice-Chairman of the Committee, should establish whether the group organising the “street games” could assist with the well established Mayor’s Sports/Activity Week and that monies could be utilised to buy in support from the Games organisers in this respect.

11. **BUSINESS FROM OTHER COMMITTEES**

(a) **Penlee House and Park Committee - 28<sup>th</sup> June 2005**

The Town Clerk referred to the minutes of the above meeting and to advise of the detail relating to the acquisition of computers and the failure of the compressor and the chiller unit, both matters which were fully reported in the minutes and it was

**RECOMMENDED:** that the position be noted.

7.55 pm

Chairman  
15<sup>th</sup> September 2005