

MINUTES OF THE SPECIAL PENZANCE TOWN COUNCIL MEETING held in Committee Room No. 3, St. John's Hall, Penzance on Wednesday 13th September 2006 at 7.00 pm.

PRESENT

Councillor D.J. Axford (Town Mayor)
Councillor F. Granger (Deputy Town Mayor)

Councillors R. Clark
M.R. Cotton
C.A. Dennis
M. Freeman
K.L.W. Perry
P.C.H. Rendle
J. Ruhrmund

42. **APOLOGIES FOR ABSENCE**

Councillors S. Bennett, J.H. Dixon, R.M. Lawrence, R.A. Mann, J. Parkin, C.A.C. White and T.E. Williams.

Prior to the commencement of the business of the meeting, the Town Clerk advised that it had been hoped that a representative of Penwith District Council would have been able to attend the meeting to give a presentation on the status of CCTV in the town.

The Town Clerk advised that he would now endeavour to make arrangements for this presentation to be made on a separate date or prior to the commencement of the Finance/Property Committee meeting to be held on the 21st September 2006.

43. **RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

Due to the confidential nature of the next matter to be discussed, it was

RESOLVED: to exclude the press and public from the next part of the meeting.

44. **CO-OPTION OF A COUNCILLOR - EAST WARD**

Cllr. Ruhrmund declared a personal interest and Cllr. Clark advised that he would not take part in the discussion or vote.

Members considered applications received in respect of the vacancy for Penzance East Ward (see Confidential Appendix "A") and it was

RESOLVED: to appoint Mr. John Moreland.

45. **INDEMNITY FOR MEMBERS**

The Town Clerk had provided members with a summary of the position relating to indemnity for members relating to Code of Conduct issues and advised that two queries, one with the insurance company and one with NALC remained outstanding.

However, a summary of the information available indicated that the cover provided was insufficient to warrant expenditure at this time and it was

RESOLVED: to keep the matter under review and to await responses to the outstanding queries.

7.30 pm

Town Mayor
2nd October 2006