

**MINUTES OF THE FINANCE/PROPERTY COMMITTEE MEETING** held in Committee Room No. 3, St. John's Hall, Penzance on Thursday 4 March 2010 at 7.00pm

**PRESENT**

Councillor M R Cotton (Chairman)

Councillors M Freeman  
P Peters  
J Ruhmund  
C A C White

Also present: Councillor D Nebesnuick

51. **APOLOGIES FOR ABSENCE** – were received from Councillors J H Dixon, R A Mann.

Absent without apologies: Councillors D J Axford, H Worth.

52. **TO RECEIVE DECLARATIONS OF INTEREST**

Councillor White declared a personal interest in Minute 55(a)(iv) West Cornwall Women's Aid, as a member of Penwith Housing Association that has a financial interest in WCWA.

Councillors Ruhmund and White declared personal interests in Minute 55(a)(vii) Shelter, as registered supporters of the charity.

Councillor White declared a personal interest in Minute 55(a)(x) Citizens Advice Bureau, as a former trustee of CAB and in the capacity of her involvement with the Treneere Together Project.

53. **MINUTES OF MEETING HELD ON 21 JANUARY 2010**

Having been circulated, it was

**RESOLVED** - that the Chairman sign the Minutes as a true and correct record.

54. **THANK YOU LETTERS**

The Town Clerk reported that letters of thanks for grants had been received from the following organisations:

- (a) Tanya's Courage Trust
- (b) Truro Hospital Radio
- (c) St Piran in Penwith

55. APPLICATIONS FOR GRANT

(a) Minor Awards

(i) Penzance & Newlyn Rugby Football Club – Youth Section

A request for financial support towards the cost of the under-14 team attending the Portuguese Festival of Rugby to be held in Lisbon in March 2010 had been received and it was

**RESOLVED** – to make a donation of £250.

(ii) The Sailors' Families Society

It was

**RESOLVED** – to make a donation of £50.

(iii) Marie Curie Cancer Care

Marie Curie Cancer Care in Truro had written to advise of the special 'Cornwall Nursing Appeal' that had been launched this year to support the nursing services that enable terminally ill patients to spend their final days at home with their families and it was

**RESOLVED** – to make a donation of £100.

(iv) West Cornwall Women's Aid

West Cornwall Women's Aid, based in Penzance, provides a refuge for women and children fleeing domestic violence and abuse and also works towards reducing the high incidence ratio in Cornwall through information and education, and it was

**RESOLVED** – to make a donation of £250.

(v) Rotary Club of Mounts Bay – St Michael's Way Annual Charity Walk

The beneficiary of this year's Annual Charity Walk would be 'The Cornwall Search and Rescue Team' and it was

**RESOLVED** – to make a donation of £50.

(vi) Mounts Bay Pilot Gig Club

It was

**RESOLVED** – to make a donation of £164 to cover the cost of servicing 20 lifejackets.

(vii) Shelter Cornwall

An application for support towards the running costs of Shelter Cornwall had been received and it was

**RESOLVED** – to make a donation of £200.

(viii) The South West Battle Group

The South West Battle Group had written to request financial support towards the cost of organising an ‘Armed Forces Day’ event to be held in Marazion from 3<sup>rd</sup> to 5<sup>th</sup> July 2010. However, as the event would be taking place outside the parish it was

**RESOLVED** – that the Town Council would be unable to make a donation.

The Chairman advised that the following two grant applications had been received after the agenda had been set and it was

**RESOLVED** – to consider the following further applications.

(ix) Powerboat P1 World Championship

Local organisers had been negotiating with Powerboat P1 to host a world championship event in Penzance from the 21<sup>st</sup> to the 23<sup>rd</sup> May 2010. The total that the local organisers needed to raise was £40,000 and it was

**RESOLVED** – to make a donation of £500 with the possibility of considering further funding in the next financial year if more information about the event could be provided to the Committee at the next meeting.

(x) CAB Cornwall

CAB Cornwall had requested financial support towards rising running costs brought about an increase in client numbers and the complexity of problems being dealt with and it was

**RESOLVED** – to make a donation of £200.

**56. BUSINESS FROM OTHER COMMITTEES**

Due to the confidential nature of the next item, it was

**RESOLVED** – to exclude the press and public from the meeting.

(a) Penlee House Car Park (see confidential Appendix ‘A’)

The meeting closed at 8.40pm

Chairman  
20 May 2010