

## FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Art Gallery Committee held in the Falmouth Art Gallery, Municipal Buildings, The Moor, Falmouth on Monday 20<sup>th</sup> April 2015 at 6.00pm

Present: Councillors Mrs M Davies (Chairman), Ms C Atherton CC, I J Body, G F Evans CC, Mrs P A Minson, B M A Ross and D W Saunby CC

In Attendance: A M Williams (Town Clerk)  
Ms H Boex (Director)

A767 **APOLOGIES**  
None received.

A768 **INTERESTS**  
None received.

A769 **MINUTES**  
It was proposed by Councillor Evans, seconded by Councillor Ms Atherton and

RESOLVED that the minutes of the meeting held on the 5<sup>th</sup> January 2015 be confirmed as a correct record of the proceedings and signed by the Chairman.

A770 **ART GALLERY REPORT**  
The Director presented the Art Gallery Report that forms part of these minutes and was duly noted.

A771 **POLICY REVIEW**  
It was proposed by Councillor Evans, seconded by Councillor Body and

RESOLVED that

- (i) the Plans and Policies reported under Minute A770 be approved
- (ii) the Forward Plan 2015-20 be reviewed by the Committee Members and input to the Director as necessary.

A772 **BUDGET MONITORING**  
Report not available due to 2014/15 year end preparations.

There being no further business to transact the Chairman declared the meeting closed at 6.30pm..

Signed: ..... Date: .....