

## **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 29<sup>th</sup> June 2015 at 7.15pm.

Present: Councillors Mrs M Davies, G F Evans CC, M McCarthy, Mrs P A Minson and D W Saunby CC

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

### A773 **CHAIR**

Nominations were sought for Chair. One valid nomination was received.

It was proposed by Councillor Evans, seconded by Councillor McCarthy and

RESOLVED that Councillor Mrs Davies Chairs  
the Committee for the ensuing Municipal year.

### A774 **VICE-CHAIR**

Nominations were sought for Vice-Chair. One valid nomination was received.

It was proposed by Councillor Mrs Davies, seconded by Councillor Mrs Minson and

RESOLVED that Councillor Evans be appointed  
as Vice-Chairman of the Committee for the  
ensuing Municipal year.

### A775 **APOLOGIES**

Apologies for absence were received and approved from Councillors Mrs Atherton (holiday), Body (hospital appointment) and Ross (holiday).

The Chairman introduced Councillor McCarthy and welcomed him to the Committee.

### A776 **INTERESTS**

None received.

### A777 **MINUTES**

It was proposed by Councillor Mrs Minson, seconded by Councillor Evans and

RESOLVED that the minutes of the meeting held on  
the 20<sup>th</sup> April 2015 be confirmed as a correct record  
of the proceedings and signed by the Chairman.

### A778 **TERMS OF REFERENCE**

It was proposed by Councillor Saunby, seconded by Councillor Evans and

RESOLVED that the Terms and Conditions for  
the Committee be recommended to the Council  
and as attached as part of these minutes.

A779 **ART GALLERY REPORT**

The Director presented the Art Gallery Report that forms part of these minutes and was duly noted.

Further it was proposed by Councillor Evans, seconded by Councillor McCarthy and

RESOLVED that

- (i) the Director reports options for consideration of rationalising work flow and maternity leave cover
- (ii) the expansion proposals for both of the Municipal Buildings, inclusion of the Library and other services in a comprehensive cultural services and Municipal one stop service be endorsed and progressed.

A780 **BUDGET MONITORING**

The Director reported upon budget monitoring that was duly noted and forms part of these minutes.

There being no further business to transact the Chairman declared the meeting closed at 7.55pm.

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