

## **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 19<sup>th</sup> October 2015 at 7.00pm.

Present: Councillors Mrs M Davies (Chair), 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)

A781 **APOLOGIES**

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

A782 **INTERESTS**

None received.

A783 **MINUTES**

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

RESOLVED that the minutes of the meeting held on the 29<sup>th</sup> June 2015 be confirmed as a correct record of the proceedings and signed by the Chairman.

A784 **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 Mrs Minson, seconded by Councillor Mrs Davies and

RESOLVED that the policy and strategy documents as reported and attached as a part of these minutes by the Director be approved and operated by the Council.

There being no further business to transact the Chairman declared the meeting closed at 8.00pm.

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