FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Cultural Services and Leisure Committee held on 22nd January 2024 at 6:00 pm in the Atherton Suite, The Old Post Office, The Moor, Falmouth TR11 2RT.

Present: Councillors L D Coley (Vice Chair in the Chair), K J Edwards, D V Evans BEM,

G F Evans MBE, and J M Spargo.

Attendance: A M Williams (Town Clerk)

R J Gates (Town Manager)

M Lewis (Cultural Services Director)

M C Palmer-Williams (General Manager, Princess Pavilion)

M F Bennett (Administrative Assistant)

A973 APOLOGIES

Apologies for absence were received and approved from Councillors Chin-Quee (ill) and Seiler (ill).

A974 <u>INTERESTS AND DISPENSATIONS</u>

None received.

A975 MINUTES

It was proposed by Councillor Edwards, seconded by Councillor G F Evans and

RESOLVED that the part I minutes of meeting held on 4th December 2023 be confirmed as a correct record of the proceedings and signed by the Chair.

A976 TOWN MANAGER REPORT

The Town Manager presented his report that was duly noted.

The Chair thanked the Town Team for a very successful 2023 in regard to operations and event provision.

A977 CULTURAL SERVICES REPORT

The Cultural Services Director presented her Part 1 report.

It was proposed by Councillor Edwards, seconded by Councillor D V Evans and

RESOLVED that the

- (i) report be noted;
- (ii) feasibility works for the Arts Council's Museums Estates and Development Fund application be progressed as a matter or urgency to enable the full application;
- (iii) repurposing of the Library IT Suite be approved;
- (iv) Gallery vision, mission statement and objectives be approved.

A978 PRINCESS PAVILION REPORT

The General Manager, Princess Pavilion presented his report which was duly noted.

A979 EXCLUSION OF THE PRESS AND PUBLIC
It was proposed by Councillor Edwards and seconded by Councillor Spargo and

RESOLVED that in view of the confidential nature of contractual matters and personal information, it is advisable, in the public interest that the press and public, be excluded from the meeting.