

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Cultural Services Committee held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 1st April 2019 at 7.15pm.

Present: Councillors G F Evans CC MBE (Chairman), A J Gillett (Vice-Chair), P A Minson, A Parker, J C Robinson and D W Saunby CC.

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

A872 **APOLOGIES**
None received.

A873 **INTERESTS**
None received.

A874 **MINUTES**
It was proposed by Councillor Minson, seconded by Councillor Gillett and

RESOLVED that the minutes of the meeting held on 7th January 2019 be confirmed as a correct record of the proceedings and signed by the Chair.

A875 **CULTURAL SERVICES REPORT**
The Cultural Services Director presented her report that was duly noted and forms part of these minutes.

Further she provided detail of the nominal expenses and Cultural Services budget update for 2018/19, with a more detailed break down of Gallery Shop income (£26,000), donations (£61,000) and grants (£55,000). This was duly noted.

Further in regard to acquisitions she reported two opportunities to acquire important works for the Town Collection.

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

RESOLVED that

- (i) the Matthew Draper work 'Falmouth Docks' be acquired for £5,000 to £5,500
- (ii) the Henry Scott Tuke work 'Mrs Fouracre' be acquired at auction depending upon price.

In regard to staffing matters the Director and Town Clerk reported upon NJC pay scale changes and proposals to rationalise the Cultural Services Team to provide more operational responsibility across roles, enabling an enhanced strategic role for the Director. Also supporting the Town Councils Caretaker/Curatorial and Saturday Information Services opening aspirations.

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

RESOLVED that the Staffing Committee be recommended to approve the rationalisation of the Cultural Services Team and proceed with recommended recruitments.

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

Signed: Date: