

Porthleven Town Council
MINUTES THE SPECIAL TOWN COUNCIL MEETING,
HELD AT THE METHODIST CHURCH, FORE STREET
ON THURSDAY, 22nd JULY 2021 @ 7pm

Present:	Cllr. Toy (in the chair)	Cllr. Berryman	Cllr. Plunkett
	Cllr. Osmond	Cllr. Shainberg	Cllr. Munday
	C Thompson (Clerk)		
In Attendance:	Mr Stephen Facer – Cornwall Council	Mr Kevin Brownridge – BSI Consultant	Cllr. Keeling
	Mr Ian Saltern – BSI Consultant (via Teams)		

Minute	AGENDA ITEMS	Action
	<p>Apologies for Absence Cllrs. Short and Port forwarded their apologies</p> <p>Declaration of Interests None</p>	
060/2122	<p>Town Vitality Funding <i>The Mayor suspended standing orders to Allow Stephen Facer to address the Council</i></p> <p>Stephen Facer presented details of the Town Vitality Funding; copy attached.</p> <p>Councillors to consider options and forward to the Clerk for future discussion</p>	Councillors
	Proposed from the Chair and AGREED in accordance with provisions of the Public Bodies (Admission to Meetings) Act 1960, section 2; the following items will be discussed by the Council in closed session.	
061/2122	<p>Bickford Smith Institute (BSI) <i>The Mayor suspended standing orders to Allow Stephen Facer to address the Council</i></p> <p>Kevin Brownridge presented the current proposal plans for renovation including costings and ongoing costs; copy attached</p> <p>The Mayor noted that although the Expression Of Interest had passed the initial stage there was no guarantee that the bid for £750,000 to the National Heritage Lottery Fund (NHLF) would be successful. A number of additional factors that should also be considered including at this stage the Town Council has no agreed loan with Cornwall Council, no major confirmed donors and there will be very little reserves left from the BSI Project budget line all of which will be required as part of the matched funding for NHLF bid.</p> <p>Another option to be given consideration is that rather than aim for a full high spec renovation, to complete an ongoing project of works. For</p>	

	<p>instance, year one (using earmarked funds) replace roof, year 2 precept circa £20,000 to start work on replacing all windows, year 3 replace flooring in main hall etc. This option would take longer to complete but could negate the need to rent the Institute Cottage as a holiday let and the expenses including high end finish that would incur but could still generate a lesser income if rented out as either office or catering space. Details of the two options to be considered at the next Town Council meeting</p>	<p>Clerk / Councillors</p>
--	---	--------------------------------

There being no further business, the meeting closed at 8.15pm

Signature: Cllr. Toy, Mayor

Date: 9th September 2021