

Mount Edgcumbe Joint Committee

Wednesday 29 September 2010

PRESENT:

Councillor Trubody, Co-Chair in the Chair.
Councillors Austin, Delbridge, Flashman, Holley, McDonald, Reynolds (Co-Chair),
Preston and Smith.

Co-opted Representative: Mrs Spring.

Apologies for absence: Councillors German, Martin Leaves, Pearn MBE and Vincent, Sir
Richard Carew Pole Bt, Cdr Crocker, Mr D L Richards and Mr T Savery.

Also in attendance: Ian Berry (Park Manager), Nick Butcher (Head Gardener/Ranger),
James Coulton (Assistant Director for Culture, Sport and Leisure), Charlie David
(Operations Manager East), Rachel Dower (Group Accountant), Wendy Eldridge (Senior
Accountant), Louise Goad (Group Accountant), David Jenkins (Accountant) and David
Marshall (Business Development Manager).

The meeting started at 10.45 am and finished at 12.00 pm.

*Note: At a future meeting, the committee will consider the accuracy of these draft
minutes, so they may be subject to change. Please check the minutes of that meeting to
confirm whether these minutes have been amended.*

22. DECLARATIONS OF INTEREST

There were no declarations of interest made by Councillors in accordance with the
code of conduct.

23. MINUTES

Agreed that the minutes of the meeting held on 26 July 2010 are confirmed as a
correct record.

24. CHAIR'S URGENT BUSINESS

There were no items of Chair's urgent business.

25. EXEMPT BUSINESS

Agreed that under Section 100(A)(4) of the Local Government Act, 1972, the press
and public are excluded from the meeting item of business on the grounds that it
involves the likely disclosure of exempt information as defined in paragraph 3 of Part
1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

26. **2010/11 MONITORING UPDATE**

The Director for Community Services and the Director for Corporate Support submitted a joint update report on 2010/11 Monitoring.

The Joint Committee agreed to –

- (1) note the projected overspend of £262k;
- (2) support the Park with additional contributions subject to acceptance of the business plan that will be presented to the next committee meeting;
- (3) request each constituent authority for an additional £5000 each to support the business plan.