TOWN COUNCIL AGENDA TUESDAY 15 DECEMBER 2015 AT 7.30 PM TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Mayor and the Mayor's Chaplain invite Members and others present to join them in prayer after which:

The Chairman will advise those present of Housekeeping matters

<u>AGENDA</u>

- 1. Apologies
- 2. Declarations of Members' interests Registerable and Non Registerable
- 3. Mayor's Remarks
- 4. To receive and adopt the Minutes of the Meeting of the <u>TOWN COUNCIL</u> held on Tuesday 17 November 2015
- 5. Public Participation If required
- 6. Town Clerk's Report Town Council Meeting 15 December 2015 for information
- 7. Committee Meetings

To adopt the Minutes, discuss and decide on Motions (as appropriate) of the following Committees:

- a) PLANNING COMMITTEE held on Monday 16 November 2015
- b) PLANNING COMMITTEE held on Tuesday 17 November 2015
- c) <u>FINANCE COMMITTEE</u> held on Tuesday 24 November 2015 *Motions:*
 - 1) Council to adopt the Internal Auditors report
 - 2) Council to adopt the External Auditors report
 - Council to adopt the WiFi use and Access Policy as amended for use by the Town Council
 - 4) That the IT Training currently being received by the Office Staff be offered to new members of staff, volunteers and Councillors
- d) PLANNING COMMITTEE held on Tuesday 1 December 2015
- e) COMMUNICATION & ENGAGEMENT COMMITTEE held on Tuesday 1
 December 2015
- f) **MUSEUM COMMITTEE** held on Tuesday 8 December 2015
- g) **PROPERTY COMMITTEE** held on Tuesday 8 December 2015
- 8. Liskeard-Looe Trail
- 9. Neighbourhood Plan Report To note the progress of the Neighbourhood Plan to date and recommend its further progression to the Policy Writing Stage for the emerging draft document

- 10. Signing of the Morrisons Plinth Agreement
- Cornwall Council Planning Decisions
 As per Addendum 1 on table for information only
- 12. Accounts

To approve Accounts for payment per addendum 2 – as circulated

- 13. Cornwall Council Councillor Updates
- 14. Other Reports
 - a) TOWN FORUM MEETING held on Wednesday 21 October 2015
- 15. Correspondence

Date of the next Town Council Meeting

Tuesday 19 January 2016 at 7.30pm in the Council Chamber

16. <u>PART II</u>

TOWN CLERK

Steve Vinson

9 December 2015