

TOWN COUNCIL AGENDA
TUESDAY 15 JULY 2014 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:

1. The Council will convene in Open Session
2. The Mayor will advise those present of Housekeeping matters
3. First fifteen minutes open for the public to speak
4. Apologies will be received
5. Declarations of Members' interests Registerable and Non-Registerable
6. Mayor's Remarks
7. To receive and adopt the Minutes of the Meetings of the **TOWN COUNCIL** held on Tuesday 17 June 2014 at 7.30pm and
8. Matters arising from the Minutes and any relevant correspondence/Clerks report – for information only
9. Committee Meetings - To adopt the Minutes & discuss and decide on Recommendations (as appropriate) of the following committees –
 - a. **PLANNING COMMITTEE** held on Tuesday 3 June 2014
 - b. **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 3 June 2014
 - c. **STAFFING COMMITTEE** held on Thursday 5 June 2014
 - d. **MUSEUM COMMITTEE** held on Monday 9 June 2014
 - e. **PROPERTY COMMITTEE** held on Tuesday 10 June 2014
 - f. **PLANNING COMMITTEE** held on Tuesday 17 June 2014
 - g. **FINANCE COMMITTEE** held on Tuesday 24 June 2014
Recommendations - that the Council amend the Financial Regulations, Standing Orders and Committee terms of reference as outlined in the minutes.
 - h. **PLANNING COMMITTEE** held on Tuesday 1 July 2014
 - i. **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 1 July 2014. *Recommendations* that the Town Council -
 - i. underwrite the funding for the improvements to the Finger Post Signs as detailed in the minutes
 - ii. agree the inclusion of the Lets Go Cornwall Widget on the TIC Website at a cost of £100

i. **PROPERTY COMMITTEE** held on Tuesday 8 July 2014

10. Co-option of Town Councillor – West Ward – to discuss and decide on the way forward with the co-option
11. Town Clerk
 - a. to update on the recruitment procedure
 - b. to discuss and decide on the appointment of the Locum Town Clerk and agree contract of employment
12. The Town Councils Role in Delivering and Influencing Local Services - to discuss and decide on the way forward as requested by the Finance & Strategy Committee minutes of 24 June
13. To discuss and decide on maintenance works to No 4 The Arcade as requested by the Property Committee – quotations to be forwarded when available
14. Neighbourhood Plan - to update – for information only
15. Cornwall Council Planning Decisions – addendum 1 tabled – for information only
16. Accounts - to approve accounts for payment as per addendum No. 2 – as circulated.
17. Other Reports from Meetings – for information only
18. Correspondence –
 - a. Cornwall Council – Code of Conduct Training 2014 – Liskeard One Stop Shop – Thursday 17 July 10-30-12.30. Please advise if you wish to attend.

Date of the next Town Council Meeting - 7.30 pm on Tuesday 16 September 2014 in the Council Chamber

LOCUM TOWN CLERK

Sue Lee

8 July 2014