TOWN COUNCIL AGENDA TUESDAY 17 MARCH 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:

- 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. To receive apologies for absence
- 5. To receive declarations of interest from Members relating to items on the Agenda
- 6. Mayor's Remarks
- 7. To receive and adopt the Minutes of the Meeting of the <u>TOWN COUNCIL</u> held on Tuesday 17 February 2015 at 7.30pm
- 8. Town Clerk's Report
- 9. Committee Meetings

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

- a) **PLANNING COMMITTEE** held on Tuesday 17 February 2015
- b) **PLANNING COMMITTEE** held on Tuesday 3 March 2015
- c) COMMUNICATIONS & ENGAGEMENT COMMITTEE held on Tuesday 10 March 2015

 Recommendations:
- d) **PROPERTY COMMITTEE** held on Tuesday 10 March 2015 *Recommendations:*
 - a) The Cornwall Council Grant for toilets be transferred to an Earmarked Reserve under toilet dilapidations
 - b) The Council adopt the principle of using the Members Room as a hot desk. Actual decision to be made when proposed use is known
 - c) The Council to provide advice on the Website and Town Council Newsletter on how to avoid attracting Seagulls
 - d) The wording for the new Objective 9 Heritage:
 - i) To protect and enhance the Civic Heritage
 - ii) To promote and develop the assets for the benefit of the Community



10. Council Objective Setting

- a) To receive feedback from the Committees on the draft Council Objectives
- b) To consider and adopt the Council Objectives for Community Consultation

11. Cornwall Council Planning Decisions

As per Addendum 1 – on the table for information only

12. Accounts

To approve Accounts for payment as per addendum 2 – as circulated

13. Other Reports

a) TOWN FORUM MEETING held on Wednesday 19 November 2014

14. Correspondence

Date of the next Town Council Meeting

Tuesday 7 April 2015 at 7.30pm in the Council Chamber

15. <u>PART II</u>

- a) Lean Quarry A38 Junction Improvements
- b) Honoured Burgesses
- c) Fixed Term Deposit

TOWN CLERK

Steve Vinson

11 March 2015



