

TOWN COUNCIL AGENDA
TUESDAY 16 FEBRUARY 2016 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

AGENDA

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 **TOWN COUNCIL** held on Tuesday 19 January 2015
5. Public Participation – If required
6. Town Clerk's Report – Town Council Meeting 16 February 2016 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 Tuesday 19 January 2016

b) **FINANCE COMMITTEE** held on Tuesday 26 January 2016

Motions:

Recommend the Council adopt the draft Standing Orders

Recommend the Council adopt the Statement of Internal Control

Recommend the Council adopt the Information Commissioner's Office Model Publication Scheme 2015

Recommend the Council can transfer funds from the Current Account to Cornwall Council Deposit Account

c) **PLANNING COMMITTEE** held on Tuesday 2 February 2016

d) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 2 February 2016

Motions:

Recommend the Council Celebrate the Queens 90th Birthday by lighting a Beacon on the Tower of St Martin's Church. The Church has agreed to this

e) **MUSEUM COMMITTEE** held on Monday 8 February 2016

Motions:

Recommend the Council Adopt the proposed logo for the coming years marketing and Museum Forward Plan for the following Year

f) **PROPERTY COMMITTEE** held on Tuesday 9 February 2016

Motions:

Recommend the Tenancy for No 3 Arcade Shop be awarded to Mrs Barwis

8. Opening of Nominations for Mayor and Deputy Mayor
To circulate nomination forms and outline the associated timetable
9. Cornwall Council Consultation on Property Rationalisation
To receive the information presented by Cornwall Council and consider the view of the Town Council representatives at the 26 January 2016 meeting
10. Review of Town Council Functions and Activities
To seek external advice on a review of the Town Council
11. Devolution Working Group Membership
To receive an update on filling the vacancy on the Devolution Working Group
12. DCLG Proposals to change the NPPF
To agree a Town Council response
13. Cornwall Council Planning Decisions
As per Addendum 1 – on table for information only
14. Accounts
To approve Accounts for payment per addendum 2 – as circulated
15. Cornwall Council Councillor Updates
16. Other Reports
17. Correspondence

Date of the next Town Council Meeting

Tuesday 15 March 2016 at 7.30pm in the Council Chamber

18. PART II

TOWN CLERK

Steve Vinson

10 February 2016