

TOWN COUNCIL AGENDA
TUESDAY 16 DECEMBER 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. 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 **TOWN COUNCIL** held on Tuesday 18 November 2014 at 7.30pm
8. Clerk's Report - There has been an offer to meet with Bert Biscoe to discuss our suggestions and this is to be held on 19 December 2014
9. Committee Meetings

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

- a. **PLANNING COMMITTEE** held on Tuesday 18 November 2014
- b. **MUSEUM COMMITTEE** held on Tuesday 24 November 2014
- c. **FINANCE MEETING** held on Tuesday 25 November 2014
Recommendation:

Resolution that the Town Council renew its Insurance Agreement with WPS for a further term of two years with Aviva

- d. **PLANNING COMMITTEE** held on Tuesday 2 December 2014
- e. **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 2 December 2014
- f. **PROPERTY COMMITTEE** held on Tuesday 9 December 2014
Recommendation:

Resolution that the Town Council accept Option 2 for the Property Committee Budget for 2015/2016. Priority to be given to the Installation of Photo Voltaic Panels

10. Co-Option of Town Councillor – Result of Interviews
11. Precept – 2015/2016
12. Neighbourhood Plan - Update
13. Cornwall Council Planning Decisions
As per Addendum 1 – on the table for information only
14. Accounts
To approve Accounts for payment as per addendum 2 – as circulated
15. Other Reports
 - a) To receive the Minutes of the **TOWN FORUM MEETING** held in the Council Chamber at Luxstowe House on Wednesday 8 October 2014 at 7.30 pm
16. Correspondence
17. PART II – Town Clerks Contract
 - a. **STAFFING COMMITTEE** held on Tuesday 30 October & Tuesday 9 December 2014
 - 1) Preparation of Terms of Reference
 - 2) CALC Training (Details not yet Received)
 - 3) NJC Pay Award

Date of the next Town Council Meeting

Tuesday 20 January 2015 at 7.30pm in the Council Chamber

TOWN CLERK

Steve Vinson

10 December 2014

