



**NOTICE AND AGENDA OF THE EXTRAORDINARY COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
MONDAY, 23rd SEPTEMBER 2015 @ 6.30pm**

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<p><u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.</p> <p>Members to meet with Mr Jon James, CC regarding the future of the Roscarrock WCs.</p>	
EX05/2015	<u>Apologies for Absence</u> –	
EX06/2015	<p><u>Members' Declarations</u> –</p> <p>a. <i>Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any requests for dispensations.</p>	
EX07/2015	<u>Roscarrock WCs</u> – Members to consider any action, following their meeting with Mr Jon James, CC.	
EX08/2015	<u>Neighbourhood Plan</u> – Members to receive an update.	Cllr. Williams
EX09/2015	<p><u>Site Meeting</u> – Members to consider the following from Ms Rachael Tatlow, CC regarding:</p> <p>a. <u>Traffic Calming Build-out</u> – to install a build out which includes the requisite priority signing with bollards, the removal of existing centre lines and the provision on new give-way markings is estimated at £1,908.68. As the build is located within 50m of a system of street lighting the priority signs will need to be illuminated which incur an additional cost. These costs will be in addition to design fees to deliver such a scheme which are likely to be in the region of £4,000 to consult and issue a works package.</p> <p>b. <u>Trewetha</u> – scheme to reduce the speed of traffic.</p>	

	Deferred from the September meeting.	
EX10/2015	<u>Closed Session</u> – in view of the special/confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.	
EX11/2015	<u>WC Refurbishment</u> – Members to consider the quotations for refurbishment	Cllr. Raynor
EX12/2015	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 16th September 2015

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