



**NOTICE AND AGENDA of the NEW ROAD WC COMMITTEE  
MEETING, TO BE HELD IN PORT ISAAC SCHOOL  
ON WEDNESDAY, 18<sup>th</sup> FEBRUARY 2015, following the F&CP Meeting**

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

Minute	AGENDA ITEMS	Action
WC01/15	<u>Committee Chairman</u> – Members to elect a Chairman.	
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
WC02/15	<u>Members' Declarations</u> – 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. b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
WC03/15	<u>Lease</u> – Members to receive an update on the finalisation and signing of the lease with CC.	
WC04/15	<u>Refurbishment</u> – Members to consider future usage of the building as a whole, to include the provision of storage space.	
WC05/15	<u>Installation of 'pay as you enter' Doors</u> – Members to receive an update.	
WC06/15	<u>Building Regulations</u> – planning permission had been obtained, but building regulations approval will be needed.	
WC07/15	<u>Installation of 'pay as you enter' Doors</u> – Members to receive an update.	
WC08/15	<u>Information Only/Future Agenda Items</u> – a. <i>Terms of Reference</i> – the Clerk to provide Draft ToR for the next meeting.	
WC09/15	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
 Parish Clerk

Date: 11<sup>th</sup> February 2015