



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

Minute	AGENDA ITEMS	Action
	<u>Chairman's Welcome and Public Forum</u> – members of the public may address the Council prior to the commencement of the Meeting.	
WC13/15	<u>Apologies</u> –	
WC14/15	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>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.</li> <li>b. <i>Non-registerable interest</i> – Members must declare non-registerable interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ol>	
WC15/15	<u>Contract to Purchase</u> – Members to receive an update on the finalisation and signing of the Purchase Contract with CC, to include a resolution to the anomalies in the Devolution Grant agreement.	Cllr. Raynor
WC16/15	<u>Refurbishment</u> – Members to consider future usage of the building as a whole, to include the provision of storage space, to include consideration of the tenders for the building work.	Cllr. Raynor
WC17/15	<u>Installation of 'pay as you enter' Doors</u> – Members to receive an update.	Cllr. Raynor
WC18/15	<u>Building Regulations</u> – as soon as the purchase of the building has been signed, a building regulation application to be submitted.	
WC19/15	<u>Cleaners / Cleaning Contract</u> – Members to consider any response to the advertisement in the TRIO magazine for a cleaner and the response from Cormac. KomPear Office Cleaning was unable to quote. Legionella testing will be needed.	
WC20/15	<u>Terms of Reference</u> – Members to consider the draft ToFR and make an appropriate recommendation to the Full Council meeting.	
WC21/15	<u>Information Only/Future Agenda Items</u> – <ol style="list-style-type: none"> <li>a.</li> </ol>	

WC22/15	<u>Meeting Closed</u> -	
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Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

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

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