



Port Isaac • Trelights • Port Gaverne

**NOTICE and AGENDA of the NEW ROAD WC COMMITTEE MEETING
TO BE HELD IN PORT ISAAC SCHOOL
ON WEDNESDAY, 20th MAY 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.	
WC30/15	<u>Apologies</u> –	
WC31/15	<u>Members' Declarations</u> – <ol style="list-style-type: none"> 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. 	
WC32/15	<u>Refurbishment</u> – Members to consider drawing up a business plan for the refurbishment. Any quotations to be considered in closed session. NOTE – funding may be available through the 'My Community' website.	
WC33/15	<u>Installation of 'pay as you enter' Doors (PAYED)</u> – Members to consider any further action. At the Full Council meeting there had been some discussion regarding the disabled WC and whether we should have a RADAR key.	
WC34/15	<u>Plans and Building Regulations</u> – Members to consider the final proposal and to submit a fresh planning application.	
WC35/15	<u>Pre-tender Public Convenience Information Sheet</u> – deferred from the April meeting.	
WC36/15	<u>Information Only/Future Agenda Items</u> – <ol style="list-style-type: none"> a. 	
WC37/15	<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.	
WC38/15	<u>WC Refurbishment</u> – Members to consider any quotations for planting.	

WC39/15	<u>Meeting Closed</u> -	
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Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 13th May 2015

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