



Port Isaac • Trelights • Port Gaverne

**NOTICE AND AGENDA OF AN EXTRAORDINARY COUNCIL MEETING
TO BE HELD IN PORT ISAAC SCHOOL
WEDNESDAY, 18th MAY 2016 @ 6.30pm**

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

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.	
EX05/2016	<u>Apologies for Absence</u> – Cllrs. Coles and Phelps.	
EX06/2016	<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. d. <i>Dispensations</i> – Members to consider any requests for dispensations.	
EX07/2016	<u>Planning Applications</u> – Members to consider the following. a. PA16/01760, <i>Port Isaac Village Hall</i> – installation of a stair lift from road level up to the entrance path leading to Hall. b. PA16/03654, <i>36 New Road, Port Isaac</i> – outline application with all matters reserved to replace existing house with new dwelling and an annexe.	
EX08/2016	<u>Friends of Port Isaac School (FOS)</u> – the FOS request permission to use the playing field on 18 th September 2016 for their Annual Summer Fair fundraiser. They seek Members approval for the Summer Fair to include a dog show.	Email from 'Dream Planners' in END/Misc 09/05/16
EX09/2016	<u>Little Hill Wall</u> – Members to consider any quotation to complete repairs to this wall.	Cllr. Williams
EX10/2016	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 11th May 2016

Contact: 12 Bonython Drive, Grampound, Truro, Cornwall, TR2 4RL.
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