



Port Isaac • Trelights • Port Gaverne

**MINUTES OF AN EXTRAORDINARY COUNCIL MEETING  
HELD IN PORT ISAAC SCHOOL  
WEDNESDAY, 19<sup>th</sup> APRIL 2017 @ 6.30pm**

Present:	Cllr. Raynor (Chairman) Cllr. Dawe Cllr. Williams	Cllr. Coles (Vice Chairman) Cllr. McCormick Mrs Thompson (Clerk)	Cllr. Collings Cllr. Phelps
<b>Minute</b>	<b>AGENDA ITEMS</b>		<b>Action</b>
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present and advised them of exits, local hazards, location of WCs, etc.		
EX01/2017	<u>Apologies for Absence</u> – Cllrs. Cleave and Webster (family commitments). Cllrs. Bell and Penny were not present.		
EX02/2017	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-registerable interest</i> – none. c. <i>Declaration of Gifts</i> – Members were reminded they must declare any gift or hospitality with a value in excess of fifty pounds. d. <i>Dispensations</i> – none.		
EX03/2017	<u>Planning Applications</u> – Members considered the following: a. PA17/02693, 37 Fore Street, Port Isaac – existing lean-to demolished and new proposed lean-to constructed in its place. Replacement windows, re-rendering / painting and new window and door openings in existing cottage dwelling. Deferred to the May meeting to allow for a site meeting to be held. b. PA17/02694, 37 Fore Street, Port Isaac – LBC. Existing lean-to demolished and new proposed lean-to constructed in its place. Replacement windows, re-rendering / painting and new window and door openings in existing cottage dwelling. Deferred to the May meeting to allow for a site meeting to be held.		Clerk  Clerk
EX04/2017	<u>Meeting Closed</u> – 18.33pm.		

Signature: .....  
Chairman

Date: 8<sup>th</sup> May 2017