



**MINUTES OF THE DEVOLUTION COMMITTEE MEETING
HELD ON TUESDAY 30TH OCTOBER 2018 IN THE TOURIST INFORMATION
CENTRE, THE GUILDHALL, FORE ST, EAST LOOE PL13 1AA**

PRESENT :

Cllrs A Toms, R Hendy, D J Bryan, Mrs E Hannaford and Mrs B Richardson

IN ATTENDANCE

Mrs A Frith – Town Clerk
Cllr P Penhaligan

APOLOGIES: Cllrs M Gregory, J Dingle, Mrs M Powell, C Rose and Mrs V Sullivan

		ACTIONS
1.	<p><u>TO FORMALISE THIS COMMITTEE</u> Cllr Hendy reminded Councillors that Full Council had approved that this Working Group become a Standing Committee of Council. Cllr Hendy proposed that the Working Group now be formalised as a Standing Committee of Council, seconded by Cllr Toms it was: <u>RESOLVED</u> Unanimously to accept the above proposal.</p>	
2.	<p><u>TO DISCUSS MEMBERSHIP OF THIS COMMITTEE</u> After discussion it was agreed that the original Members of the Working Group be Members of this new Committee plus lead Members of each task group as set up by Cllr Toms.</p>	Clerk to confirm membership
3.	<p><u>TO ELECT A CHAIRMAN</u> Cllr Mrs Hannaford proposed that Cllr Hendy be elected as Chairman, seconded by Cllr Toms it was: <u>RESOLVED</u> Unanimously to elect Cllr Hendy as Chairman.</p>	
4.	<p><u>ACTIONS/COMMENTS TO BE TAKEN TO THE MEETING WITH CORNWALL COUNCIL ON 31ST OCTOBER 2018</u> Cllr Hendy referred to an email Agenda received from Noreen Jefferies in which there are various answers required for Cornwall Council. The email was discussed and most queries have already been answered or can be answered at the meeting.</p>	

5.	<p><u>TO ARRANGE A MEETING WITH JAN HORRELL (CONSULTANT)</u></p> <p>Cllr Hendy suggested that a meeting is arranged with Jan Horrell after the meeting and that any Councillor wishing to attend could do so.</p>	
6.	<p><u>FURTHER ACTIONS TO BE TAKEN</u></p> <p><u>.1 Budget</u> The budget for devolution was discussed at length, Cllr Hendy stated that most of the expenditure will be in the next financial year and, in his opinion, an amount of £50,000 should be put into the budget for unforeseen expenditure. Cllr Toms stated that the biggest expense will be rebuilding on Sonia's Cafe land, Cllr Hendy stated that this expense will probably come out of Council Reserves.</p> <p><u>.2 CCTV and IT removal</u> The Clerk was asked to contact Trelawney Fire and Service to obtain advice on the best place for the CCTV to go and the cost of doing so. The Clerk was also requested to contact Doc Morrow to remove and re-install all IT equipment. BT to be contacted regarding broadband and telephones.</p> <p><u>.3 Directors Report from Paul Allen re Sonia's Cafe</u> Cllr Penhaligan suggested that Cornwall Council be asked to undertake the demolition of Sonia's cafe whilst it is still in their ownership, the Committee discussed this matter and Cllr Mrs Hannaford agreed to request that Cornwall Council do this.</p> <p><u>.4 Staff</u> The Clerk asked when the Committee intended to talk to the staff to keep them informed of progress, Cllr Mrs Hannaford stated that, at the moment, there is nothing to tell the staff. However, Cllr Toms agreed to write to the staff to reassure them that they will be kept up to date with progress prior to any formal consultation.</p> <p><u>.5 Remit of this Committee</u> The Clerk had provided a draft remit for this Committee which was reviewed and, with the addition of "To plan for the future benefit of the Community" the remit was formally approved. See attached Appendix.</p>	<p>Clerk to contact Paul Steeper and Doc Morrow</p>
7.	<p><u>DATE FOR NEXT MEETING</u></p> <p>Cllr Hendy suggested that this Committee meet once a fortnight prior to the fortnightly meetings with Cornwall Council, this was unanimously agreed and the date for the next meeting will be held on Monday 12th November at 7pm.</p> <p>The Meeting closed at 8.25pm.</p>	

Signature

Date