

**MINUTES OF THE DEVOLUTION COMMITTEE MEETING
HELD ON THURSDAY 25TH APRIL 2019 IN THE TOURIST INFORMATION
CENTRE, THE GUILDHALL, FORE ST, EAST LOOE PL13 1AA**

PRESENT

Chairman Cllr A Toms
Cllrs J Lundy, Mrs E Hannaford,
C Rose and Mrs V Sullivan

IN ATTENDANCE

Mrs A Frith – Town Clerk

		ACTIONS
47.	<u>APOLOGIES</u> Apologies were received from Cllrs D Bryan and Mrs B Richardson.	
48.	<u>TO APPROVE THE MINUTES OF THE MEETING OF 25TH MARCH 2019</u> Cllr Toms proposed that the Minutes of the meeting of 25 th March 2019 be approved, seconded by Cllr Mrs Sullivan it was: <u>RESOLVED</u> Unanimously to approve the Minutes of the above meeting.	
49.	<u>MATTERS ARISING FROM THE DEVOLUTION MINUTES OF THE MEETING OF 25TH MARCH 2019</u> .1 <u>Ref: Min No: 44 – Press Release</u> Cllr Mrs Hannaford informed that a meeting had been held with Trisha Hewitt to brief for the press release. The Clerk was asked to chase up the draft.	Clerk to chase
50.	<u>TO PRODUCE A PLAN FOR CONTINUATION OF LIBRARY EVENTS DURING CLOSURE</u> With the Chairman’s permission the Clerk explained that she had been to a meeting with the Library Liaison Officer where this matter had been discussed. The summer reading challenge can be undertaken with library staff visiting schools and on the mobile library, as Rhyme Time is not well used during the summer months, this service can be temporarily postponed. With regard to the IT provision during the closure, Cllr Toms suggested that we only provide this service at specified times to avoid the Millpool computers being constantly manned. This was agreed.	
51.	<u>TO MOVE THE MEETING TO PART TWO TO DISCUSS QUOTATIONS AND LEASES</u> Councillor Toms proposed to move the meeting to Part Two, seconded by Councillor Lundy, this was <u>RESOLVED</u> Unanimously to move the moving to Part Two.	