

**MINUTES OF THE DEVOLUTION COMMITTEE MEETING
HELD ON WEDNESDAY 13TH FEBRUARY 2019 IN THE TOURIST
INFORMATION CENTRE, THE GUILDHALL, FORE ST, EAST LOOE PL13 1AA**

PRESENT

Chairman Cllr R Hendy
Cllrs D J Bryan, M Gregory, J Lundy, Mrs E Hannaford
and Mrs V Sullivan

IN ATTENDANCE

Mrs A Frith – Town Clerk

		ACTIONS
33.	<u>APOLOGIES</u> Apologies were received from Cllrs A Toms, C Rose and J Dingle.	
34.	<u>TO APPROVE THE MINUTES OF THE MEETING OF 21ST JANUARY 2019</u> Cllr Hendy proposed that the Minutes of the meeting of 21 st January 2019 be approved, seconded by Cllr Lundy it was: <u>RESOLVED</u> Unanimously to approve the Minutes of the above meeting.	
35.	<u>MATTERS ARISING FROM THE DEVOLUTION MINUTES OF THE MEETING OF 11TH DECEMBER 2018</u> There were no matters raised.	
36.	<u>TO REVIEW THE NOTES OF THE MEETING WITH CORNWALL COUNCIL ON 23RD JANUARY 2019.</u> These notes were reviewed and no issues raised.	
37.	<u>TO REVIEW THE DRAFT OPTION AGREEMENT AND TRANSFER DOCUMENT REGARDING DEVOLUTION.</u> The Committee went through the documents page by page and various clarifications and amendments with regard to document TP1 were discussed as follows: Millpool Centre – needs to state land under Millpool Centre Item TP1 -12.5 a) i & ii – wording needs to be changed Item TP1 – 10 clarification needed Item 12.1 – check Title number relates to the library Item 12.2 – clarify what this means and where does it fit in Item 12.3 change the word “library” to “premises” Item 12.7 – does this need to be changed Item 12.12 – what are the land charges Item 12.13 – we need reciprocal easement to enable maintenance of the library	

	<p>Item TP1 Schedule 3 - check the length of the overage period (J Alford' email of 12th December)</p> <p>TP1 – Schedule 3 – Item 4 – clarification needed</p> <p>The Clerk was asked to instruct our Solicitor to apply for Land Registry and send copies to Cornwall Council.</p>	<p>Clerk to contact Solicitor</p>
<p>38.</p>	<p><u>STAFF ISSUES</u></p> <p>At this stage the Clerk left the Meeting to enable staff issues to be discussed.</p> <p>The Meeting closed at 8.20pm</p>	

Signed

Date