



**MINUTES OF THE EXTRAORDINARY MEETING OF FULL COUNCIL
held on WEDNESDAY 24 OCTOBER 2018 at 7pm in the Guildhall**

- PRESENT** Cllrs, Young (Town Mayor), Gordon (Deputy Mayor), Allen, Bailey, Bullen, Conway, Harris, Hogan, Keighley, Nancarrow, O'Brien, Penhale, Tremain, Williams
In attendance: Christopher Drake (Town Clerk), Mr Alan Hampshire (CC), Ms Julie Zessimedes (CC), Mr Phil Jones (CC), Mr Adam Birchall (CC)
- 1810/41 Apologies for absence**
Apologies for absence were received from Cllrs Budgen-Cawsey
- 1810/42 Declarations of Interest**
There were no declarations of interest
- 1810/43 Exclusion of members of the press and public**
It was resolved that under s1(2) of the Public Bodies (Admission to Meetings) Act 1960 the public and press be excluded from the meeting for the following item as it may involve the likely disclosure of confidential information

Cllr J Conway requested that his vote against the above resolution be recorded
- 1810/44 Library Devolution**
Members considered Report 17/18 concerning the above.
It was **resolved** that ;
i) a verbal update be received from Cornwall Council officers regarding the devolution of the Library service
ii) the details of the library devolution proposals be noted
iii) the Town Council agrees to take on the ownership of the Library and Information Service as per the devolution proposals set out by Cornwall Council

Cllr J Conway requested a recorded vote for part iii) of the above resolution

For	Against
Cllr Tremain	Cllr Conway
Cllr Nancarrow	
Cllr Williams	
Cllr Keighley	
Cllr Bullen	
Cllr O'Brien	
Cllr Allen	
Cllr Harris	
Cllr Bailey	
Cllr Penhale	
Cllr Hogan	
Cllr Gordon	
Cllr Young	

The meeting ended at 8.30pm

Signed Date