

MINUTES OF A SPECIAL MEETING OF HELSTON TOWN COUNCIL
HELD IN THE GUILDHALL, HELSTON
ON MONDAY 7TH OCTOBER 2014 AT 8.30 PM

Councillors: M H Thomas (Town Mayor) in the Chair

R J L Boase
Mrs F N E Boase
J P Radford-Gaby
Miss J A Hornsby

J Martin
M Upton
Mrs G A Geer

M Knight
Mrs N Roberts
A R Harrison

Officers: Mr C Dawson (Town Clerk)
Mr M Searle (Town Centre Regeneration Officer)

250. Apologies

Apologies for non-attendance were received from Councillor Williams and Councillor R J L Boase (late arrival).

251. Exclusion of the Press and Public

On the proposition of Councillor Mrs Boase, seconded by Councillor Miss Hornsby, it was

RESOLVED – that pursuant to the provision of the Public Bodies (Admissions to meetings) Act 1960, the press and public be excluded from the Meeting for the following items of business by reason of the confidential nature of the business to be transacted.

252. Appointment of Design Team

Members considered presentations, including fee proposals, by three design teams immediately prior to the meeting. Members of the Public Realm Project Board, Helston Business Improvement District - Town Team and Divisional Cornwall Councillors had also attended the presentations and gave feedback to Members of the Council.

Following the discussion and on the proposition of Councillor Knight, seconded by Councillor Miss Hornsby, it was unanimously

RESOLVED – that Meiloci Limited be appointed to produce the Helston Public Realm Framework.

Mr M Searle left the meeting at 8.50pm

Councillor RJL Boase entered the meeting at 8.52pm

253. Staffing

Members considered a report by the Town Clerk circulated prior to the meeting. At the conclusion of the debate, it was proposed by Councillor Miss Hornsby, seconded by Councillor Martin, that the Town Centre Regeneration Officer's Contract of Employment be extended by five months funded from General Reserves.

As an Amendment, it was proposed by Councillor Knight, seconded by Councillor Mrs Roberts, that the Town Centre Regeneration Officer's Contract of Employment be extended by seven months funded from General Reserves. The Amendment was carried and became the Substantive Motion, and it was

RESOLVED – that the Town Centre Regeneration Officer's Contract of Employment be extended by seven months funded from General Reserves.

Meeting closed at 9.14pm

Confirmed

Town Mayor