

**SPECIAL MEETING OF THE PLANNING COMMITTEE
HELD ON MONDAY 21 MAY 2018 at 9:17 pm**

PRESENT: The Mayor (Councillor Ms Southcombe)
Councillors Ellis, Mrs Nolan, Nolan, Smith, Tamblyn, Mrs Tudor, Vella,
Webb and Wells

APOLOGIES: An apology for absence was received from Councillor Mrs Carlyon.

1 DISCLOSURE OR DECLARATIONS OF INTEREST

There were no disclosures or declarations of interest reported.

2 ELECTION OF CHAIRMAN

It was proposed by Councillor Nolan and seconded by Councillor Ellis that Councillor Vella be elected Chairman of the Committee for the Municipal Year 2018-2019.

There being no other nominations it was unanimously

RESOLVED that Councillor Vella be elected Chairman of the Committee for the Municipal Year 2018-2019.

Councillor Vella in the Chair.

Councillor Vella welcomed members to the Committee and thanked everyone for their confidence in electing him.

3 ELECTION OF VICE-CHAIRMAN

It was proposed by Councillor Vella and seconded by Councillor Ellis that Councillor Webb be elected as Vice-Chairman of the Committee for the Municipal Year 2018-2019.

There being no other nominations it was unanimously

RESOLVED that Councillor Webb be elected Vice-Chairman of the Planning Committee for the Municipal Year 2018-2019.

4 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

(a) Truro Conservation Area Advisory Committee

It was proposed by Councillor Wells and seconded by Councillor Nolan and unanimously

RESOLVED that Councillor Mrs Carlyon be re-elected to represent the City Council on the Truro Conservation Area Advisor Committee.

(b) Cornwall Buildings Preservation Trust

The Mayor (ex officio)

RESOLVED that the Mayor continue in an ex officio capacity on the Trust.

The meeting closed at 9:20pm.

CHAIRMAN