

## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 7<sup>th</sup> September 2017 at 7.00 p.m. in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

### AGENDA

**1. Apologies for absence.**

**2. Declarations of interest relating to items on the Agenda.**

**3. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 3<sup>rd</sup> August 2017.

**4. Matters Arising from the minutes**

- a) Devolution of a programme of assets/services (minute 44-17 (a) DL refers)
- b) Bus shelters (minute 44-17 (d) DL refers)
- c) Town wide competition (minute 48-17 (a) Tor2(i) DL refers)
- d) Bringing colour to the town (minute 48-17 (a) Tor4(i) DL refers)
- e) Marine wild flower meadows (minute 48-17 (a) Tor6(i) DL refers)
- f) Carnival to Fore Street (minute 48-17 (a) tor11(s) DL refers)
- g) Mrs B J Cunningham - children close to property (minute 49-17 (a) DL refers)

**5. Items Referred to this Committee**

None.

**6. To consider the Council Risk Management**

- a) Budget Monitoring – Development & Localism responsibilities (July Financial Comparison).

**7. Policies referred to this Committee**

**8. Localism**

- a) Vision Projects (tracking document circulated).
- b) Development & Localism Budget discussion 2018-2021 (2017-2020 paper circulated)
- c) Torpoint Library & Car Park – meeting held with Cornwall Council
- d) CCTV – meeting with the Office of the Police and Crime Commissioner (email as circulated)

**9. Correspondence.**

- a) Penntorr Youth and Family Activity Day invitation - 23<sup>rd</sup> September (email as circulated).

**10. Planning Applications.**

None.

**11. Accounts for Payment.**

| PAYEE                | REASON                                      | GROSS | (VAT) | NETT  |
|----------------------|---|-------|-------|-------|
| Mr D Benson          | Clock Winding                               | 35.00 | 0.00  | 35.00 |
| Cllr John Tivnan BEM | Travel Expenses/parking (Operation Griffin) | 63.70 | 0.00  | 63.70 |

**12. Date of next meeting.**

Thursday 5<sup>th</sup> October 2017.

**13. Any Business that has been disclosed to the Chairman and members prior to the meeting.**

