

TORPOINT TOWN COUNCIL

OPEN FORUM

M Howells –

Adela Road - Acknowledged that Cornwall Council's involvement with Adela Road was as a result of Footpath 6 running the length of the road and asked if the remainder of the road would be re-surfaced. Councillor G J Davis replied that the Public Right of Way Officer has submitted an application to the capital fund to have the whole road re-surfaced. The outcome of the submission would not be known until later in the financial year with any approved works to be undertaken in the next financial year.

Sydney Road – Advised the Council that a patient in an ambulance had a poor experience being transported along Sydney Road. It is understood that the road is un-adopted and that maintaining the road is the responsibility of owners of the properties that front the road. It is further understood that whilst some residents had indicated a willingness to contribute toward road improvements others had not. It was reported that an officer from Cornwall Council had been of the opinion that the designated disabled parking area was not installed by Cornwall Council. Mr. Howells indicated that he would write to the Ambulance Service on this matter.

Torpoint Library – It was noted that dialogue with Cornwall Council will commence at the end of the month.

Clarence Road – It was reported there were blocked drains in Clarence/Albion Roads. Members also drew attention to blocked drains in York/Buller Roads. Cornwall Councillor G J Davis confirmed that he would pursue this matter with Cornwall Council. It is also suggested that the Town Council write to request a progress report.

Roads and Footways – The town was complimented on the improvements to the roads and footways.

MINUTES of the a meeting of Torpoint Town Council held on Thursday 17th August 2017 at 7.35pm in the Council Committee Room, 1-3 Buller Road, Torpoint.

PRESENT: - Town Mayor (Councillor L E Keise), Deputy Town Mayor (Councillor Mrs. C E Goodman), Councillors E H Andrews, Mrs. K Brownhill, S J Corbidge MBE, G J Davis, Miss L J Hocking, Mrs. C A Jackson Mrs. J M Martin, Mrs Sara C Ryder, and J Tivnan BEM plus the Town Clerk.

	ACTION
<p>75-17 Standing Orders: - Standing Orders relating to the opening of business were suspended.</p>	
<p>76-17 Apologies for absence:- Apologies for absence were submitted on behalf of Councillor Miss R C Baker, L Clarkson, Mrs. R A Southworth and Miss R A Tanner BEM. Newly elected Councillor S J Corbidge was welcomed to the Council.</p>	
<p>77-17 Declarations of Interest relating to items on the Agenda:- None.</p>	
<p>78-17 Planning Applications: - a) PA17/06936 - 100 Carbeile Road Torpoint PL11 2NN. Proposed front conservatory, access ramp and widened site entrance. No objections or observations.</p>	
<p>79-17 Cornwall Council report:-</p>	

<p>Councillor G J Davis reported that Cornwall Council had effectively closed for meetings to allow for members and officers to take holidays and therefore was a quiet month. Councillor Davis advised that a youth meeting has been scheduled for the 23rd September subject to the availability of the school. An alternative venue has been identified. Councillor Davis reported that he had received a number of complaints following the re-surfacing of Macey Street that also took up most of his time during his surgery. Issues included tar being brought into local properties as a result of the work. Following a proposal by Councillor Andrews it was resolved to write to Cornwall Council to request a progress report on clearing drains as identified in the Open Forum.</p>	<p>Clerk</p>
<p>80-17 Minutes of the previous meeting:- The minutes of the meeting held on Thursday 20th July 2017 and the extra-ordinary meeting held on Thursday 27th July 2017 were taken as read, confirmed and signed by the Mayor.</p>	
<p>81-17 Matters arising from the minutes</p> <p>a) Asset Minutes of the Coastal Community Team Advisory Committee:- Pursuant to minute 61-17 (a) Councillor G J Davis reported that progress with the CIC is being made. It was considered that this matter was becoming protracted and until the CIC has been established at Companies House and this Council duly informed by the directors it was resolved this item is no longer considered as an agenda matter.</p> <p>b) Cornwall Council – Queens Park Estate: - Pursuant to minute 61-17 (b) Councillor Davis confirmed that he has been in discussion and held a site meeting with the forestry officer who has confirmed that re-planting is a feasible option. A meeting will be arranged with Councillor Davis to discuss the matter further.</p> <p>c) Debtors and Creditors: - Pursuant to minute 64-17 it was resolved to consider this item with the public and press excluded as the matter to be discussed involved an occupier of premises and insurance matters (Public Bodies (Admission to Meetings) Act 1960 sec. 1 para 2).</p> <p>d) Freedom of the Town:- Pursuant to minute 74-17 members discussed a formal recognition of the longevity of service on the Town Council and his representation of the town on the former Caradon District and Cornwall County Councils and the current Cornwall Council by Councillor M J Crago. In addition to a letter, scroll to hang in perpetuity in the Mayors Parlour members suggested other mementos. The Clerk will make enquiries with other towns on how recognition of longevity of service was rewarded.</p>	<p>GJD</p> <p>Clerk</p>
<p>82-17 Mayor’s Communications</p> <p>Saturday July 21st – Maureen and I had the pleasure of opening Ava’s Fund Day held in Benodet Park. The Family Fun day had something for all, from a Star Wars Storm Trooper to glitter tattoos. Even the odd shower did not stop the community coming out to support such a well worthy cause. Over £900.00 was raised on the day, and I’m pleased to announce it will now become an annual event. So please save the date for next year.</p> <p>Saturday 21st July - I attended my surprise 60th birthday party held here in the main hall. I’m still amazed that over a hundred people were able to keep a secret for upwards of 6 months, and not let anything slip. Thank you to Maureen and my family for pulling the whole thing off, and thank you to all of you who attended, you made an old man very happy!!</p>	

I salute you all.
Friday 28th July - I attended the Torpoint Athletic Mini Soccer Centre awards evening held at the Mill. I presented the players with their trophy's and certificates for their efforts throughout the past season, and both players and parents were able to celebrate together in some style. I would like to wish Rohan Brown and the managers of TAMSC all the best for the coming season.
 The Mayor announced that a Chris Ferguson a former Mayor of Liskeard had recently died and expressed his condolences. The Town Council would be represented by former Mayors Councillors E H Andrews and Mrs J M Martin together with the Town Clerk.

83-17 Minutes of the Asset Management Committee
 It was **resolved** that the minutes of the meeting held on Thursday 27th July 2017 (as circulated) are received and the recommendations in minute 35-17AMO (d) (Sparrow Park), 36-17 (Sound Equipment – Benodet Park), 41-17 (a) (Wallgate – Proposed wash Basin Contract) and 41-17AMO (b) (Continental/Farmers Markets) are adopted and implemented. Pursuant to minute 35-17AMO (d) (Sparrow Park) and in anticipation of the Council decision, Councillor J Tivnan advised that he has requested a local nursery to visit Sparrow Park and produce a planting plan to improve the area. Pursuant to minute 41-17AMO (b) (Continental/Farmers Markets) the Clerk read from an email received from the legal advisor to the National Association of British markets Authorities (NABMA) detailing the legal position of local councils, the support available and the approach to operating the licensing arrangement.

Clerk/
Council

84-17 Minutes of the Development and Localism Committee
 It was **resolved** that the minutes of meeting held on Thursday 3rd August 2017 remain deferred until the next meeting of this Council. It was reported that there are no urgent matters that required delegation to officers within Council policies.

D&L

85-17 Financial Comparison
 It was **resolved** that the July 2017 financial comparison (as circulated) is received and adopted.

86-17 Accounts for payment

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex Sept 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons Sept 2017	123.00	0.00	123.00
M Acton	Laundry Table Cloths	61.00	0.00	61.00
Firewatch	Alarms Labour Charge	204.00	34.00	170.00
British Telecom	Phone Bill	5.61	0.93	4.68
Viridor	Waste Management - Festival	366.00	61.00	305.00
Mrs C F Southworth	Reimbursement fuel/keys	17.50	2.92	14.58
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
Complete Business Sol	Stationery/Office Supplies	95.26	12.22	83.04
Complete Business Sol	Postage Stamps	114.00	0.00	114.00
Don Benson	Clock Winding	28.00	0.00	28.00
Clear Sight	Window Cleaner	70.00	0.00	70.00
J Tivnan	Petrol Strimmers	11.78	1.96	9.82
EE/T Mobile	Telephones	68.33	11.39	56.94
Corona Energy	Gas Supply	344.88	57.48	287.40

*Credit Note from South West Water (Council Complex) £410.33

<p>87-17 Correspondence</p> <p>a) Town Council representative to serve on Rame Peninsula Public Transport Users Group – Rame Peninsula Public Transport Users Group. Noted. It was resolved to appoint the Deputy Town Mayor Councillor Mrs C E Goodman as this Council’s representative.</p> <p>b) The Plymouth & South West Devon Joint Local Plan submitted! – Plym CC/South Hams DC/West Devon BC. Noted.</p> <p>c) Torpoint and Rame Youth Project / Torpoint Youth Research Pilot brief – via email. Noted.</p>	
<p>88-17 Reports</p> <p>a) Neighbourhood Plan Steering Group. In the absence of an August meeting there was no report to present.</p> <p>b) Torpoint Town Partnership (TTP): - Councillor J Tivnan reported that preparations for the Cambridge Field Carnival on 30th September are well advanced. It is intended also to have the gazebo with a defibrillator on show and possibly a mannequin so that all members of the public have the opportunity of possibly practicing their CPR Techniques, hopefully under the watchful eye of the St John Ambulance Brigade staff. Councillor Tivnan called for volunteer marshalls for the event as a result of the number shortfall. Councillor Tivnan also reported and called for volunteer marshalls for the civic parade. It was reported that documentation for Christmas Lights Switch On has been forwarded to Cornwall Council with the exception of Insurance as this is due for renewal November and Event Planning are aware of this. Councillor Tivnan further reported a good public response to the opening of the Tea Hut in Benodet Park which is showing a small surplus and thanks were expressed to all that have supported this initiative. It will be open this coming Sunday and on Sat/Sunday of the Bank Holiday week end. Councillor Tivnan concluded by advising members of a Summer workshop in Truro next week lantern making, rudiments of organising public events that he will be attending together with and Operation Griffin Awareness presentation at Penzance on Wednesday afternoon.</p> <p>c) Reports from Delegates to Outside Bodies: Councillor G J Davis reported on the recent Community Network Area with Councillor J Tivnan having been elected Vice Chairman of the group. Items discussed included the terms of reference and also the revised priority list for the panel. These included Town Centres, connectivity, highways and heath and recognizing the role of the Coastal Communities team within the priority framework. It was also commented that the Local Government Boundary Commission for England (LGBCE) have recommended a preference of 87 Councillors for Cornwall from 2021. This was commented upon by those present. The progress of Neighbourhood Development plans within the network area were highlighted and discussed.</p>	
<p>89-17 Date of next meeting: - Thursday 21st September 2017.</p>	
<p>90-17 Exclusion of the Public and Press:- It was resolved that the public and press are excluded from the meeting as the items to be discussed included confidential information relating to an occupier of the Council premises (Minutes 33-17F&P (b) (Debtors and Creditors – see also confidential minute) and 48-17 both refer). (Public Bodies (Admission to Meetings) Act 1960) para1 sec 2). The minute is listed as</p>	

confidential and appended to these minutes.

Meeting Closed at 8.30pm.....Town Mayor