

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th November 2017 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting commencing at 7.00pm)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Planning Applications.

- a) PA17/10344 – 2, Chapeldown Road, Torpoint – New rear extension to replace the existing conservatory and general external refurbishment including new glazed openings.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held on Friday 20th October 2017 and extraordinary meeting held on Monday 30th October 2017 (as circulated).

6. Matters arising from the minutes.

- a) Travellers in Torpoint (minute 112-17 (b) refers).
- b) Freedom of the Town (minute 112-17 (c) refers (formal proposition)).
- c) Town Wide Competition (minute 116-17 (Notice of Motion refers)).

7. Mayor's communications.

8. Question of which notice has been given or notice of motion

"Following the resolved decision of the council on the 20th October 2017 under minute 116-17 (70-17DL (a) (Town Wide Competition)) to remove both referenced terms, I propose a motion for the decision to be reversed and for the original recommendation from the Development and Localism Committee be reinstated."

Proposed: - Councillor G J Davis

Seconded: - Councillor Miss R A Tanner

9. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 26th October 2017 as circulated and to consider the recommendations in minute's 66-17AMO (a) (Cleaning/Repairs to the Ellis Memorial) and 72-17AMO (a) (Request for a Memorial Bench (Chapeldown Road)).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 30th October 2017 (as circulated) and to consider the recommendations in minute's 66-17F&P (Hiring and Letting Charges), 67-17F&P ((Council Budget for the 2018-19 financial year) and 74-17F&P (a) (Torpoint Players – Request to use Council facilities at no cost).

11. Minutes of the Development and Localism Committee

Minutes of the meeting held on Tuesday 7th November 2017 (to follow) and to consider the recommendations contained therein.

12. Meetings Schedule

Meetings schedule for 2018 (as circulated).

13. Financial Comparison.

October 2017 financial comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex December 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons December 2017	123.00	0.00	123.00
M Phillips Bricklaying	Flag Pole base Sparrow Park	600.00	0.00	600.00
Cornwall Council	Planning Conference (3 delegates)	36.00	0.00	36.00
S & C Entertainments Ltd	Sound System - Council Hall	259.00	43.17	215.83
Beaver Blinds	Blinds - Clerks Office	192.00	32.00	160.00
EDF Energy	Haldo Pillar, Cambridge Field	34.21	1.63	32.58
Clear Sight	Window Cleaner	70.00	0.00	70.00
Rabarts	Paint/Materials - Council Hall	559.84	90.60	469.24
Rabarts	Paint/Materials - Council Hall	416.86	69.48	347.38
LTC Powered Access	Safety Harness - Council Hall	170.40	28.40	142.00
Future Cleaning Services	Public Conveniences - Antony Road	94.50	15.75	78.75
DDC CRC	Probation Team	448.00	74.67	373.33
Firewatch SW	6 monthly alarm test	210.00	35.00	175.00
British telecom	Telephone	34.20	5.70	28.50

15. Correspondence.

- a) Torpoint and Rame Youth Project - Proposals.
- b) Defence Infrastructure Organisation – Bench at Yonderberry.
- c) Trago Mills – Pensioners Week.
- d) Cornwall Council – Positive Parking Review.
- e) City Bus – CSR and Impact Report.
- f) NHS – Blood Transfusion Service, Torpoint.

16. Reports.

- a) Neighbourhood Plan Steering Group (to follow).
- b) Torpoint Town Partnership
- c) Reports from Delegates to outside bodies.

17. Date of next meeting.

Thursday 21st December 2017.

Chris Harris

Town Clerk

Thursday 9th November 2017

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