



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 22nd February 2018 at 7.00 p.m. in the Council Committee Room, 1-3, Buller Road, Torpoint to which members are summoned.

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 25th January 2018.

4. Matters arising from the Minutes.

- a) Benodet Park Sound Hut – (minute 96-17AMO (a) refers).
- b) Health and Safety Policy – (minute 96-17AMO (c) refers).
- c) Operational Report (Deep Fat Fryer) - (minute 98-17AMO refers).

5. Operational Report.

Report on any matters relating to council assets, facilities and operations. (Report to follow).

6. Policies Reviewed by this Committee.

None.

7. To consider the Council Business Risk Management Plan.

- a) Asset Condition Survey and Security.

8. Items referred to this Committee.

9. Skateboard Park Renovation - Chairman.

Friends of Thanckes Park – Request for a meeting (via email).

10. Weed Spraying Contract 2018.

11. Health and Safety.

- a) Reports and any new, proposed regulations/legislation and current issues.

12. Correspondence.

13. Planning Applications.

- a) PA18/01514 – 29, Woodland Way, Torpoint – Non material amendment in respect of decision notice PA17/02200.

(Plans can be viewed on-line <http://planningcornwall.gov.uk/online-applications> and entering the above reference number and clicking the search button).

14. Budget Monitoring Report

To consider the January 2017 Financial Comparison (as circulated with February Council minutes).

15. Accounts for payment.



PAYEE	REASON	GROSS	(VAT)	NETT
Firewatch SW	Fire Risk Assessment	360.00	0.00	360.00
British Gas	Electricity Charges - Antony Road	19.99	0.95	19.04
Cornwall Academy MS	Drain Clearance	150.00	25.00	125.00

16. Date of next meeting.

Thursday 22nd March 2018.

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

Chris Harris Town Clerk

Friday 16th February 2018