



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 26th April 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 22nd March 2018.

4. Matters arising from the Minutes.

- a) Benodet Park Sound Hut – (minute 129-17AMO (a) refers).
- b) Health and Safety Policy – Legionella Assessment review (minute 129-17AMO (b) refers).
- c) Japanese Knotweed Control - (minute 129-17AMO (e) refers).
- d) Replacement Bus Shelter – (minute 130-17AMO refers).

5. Operational Report.

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

- a) Benodet Park Toilets – Receipt of Quotations.

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. Health and Safety.

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

10. Correspondence.

- a) Torpoint Community Cinema – Proposals for a screen and projector in the Council Hall.

11. Planning Applications.

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

12. Budget Monitoring Report

To consider the March 2018 Financial Comparison (as circulated with March Council minutes).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
B & C	Bus Shelters (2) Harvey Street/Goad Ave	6,124.80	1,020.80	5,104.00
British Gas	Electricity - Antony Road Toilets	139.23	6.63	132.60



14. Date of next meeting.

Thursday 28th June 2018.

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

Chris Harris Town Clerk

Friday 20th April 2018