

<p>with financial regulations. It was noted that the council had approved the original recommendation and that the quotation for the work was under £300. Given that the project was within the NDP projects and finances existed within this cost centre as the budget holder is this Committee, it was resolved to purchase the bunting subject to any required permissions being obtained and to instruct and make arrangements with a local contractor to erect the bunting. It is estimated that this will be at a minimal cost. This would be in time for the Royal wedding that was the purpose of the original proposal.</p>	DTC
<p>d) War Memorial:- Pursuant to minute 123-17 DL (d) members were reminded that a decision has been deferred and the item referred back to this committee. Councillor J Tivnan briefed the Committee on the history of the current memorial that was given to the Council by the Carew Pole family. It was noted that the successor Council to Torpoint Urban District Council is Cornwall Council [via the former Caradon District Council] and enquiries would be made as to the records being held at Cornwall Council. Councillor Miss R C Baker reminded members that St James Church is a grade II listed building and depending on the proposals for the memorial, might require listed building consent. After discussing the project members concurred that the project would proceed under the power of the War Memorials (Local Authorities Powers) Act 1923 section 1 as extended by the LGA 1948 section 133. It is further recommended that any shortfall in allocated budgets should be obtained from the general reserve and this not exceeding £1,000. After further discussion it is recommended that the Council proceed with the project subject to the following conditions and actions being satisfied/completed: -</p> <ul style="list-style-type: none"> i) That Councillor Miss R C Baker make enquiries into any requirements to satisfy listed building consents and this information is passed to the Committee. ii) That the approval for developing on the highway is re-sent. iii) That St James Church PCC are contacted to seek support and to ascertain if there are any objections. iv) That the relevant authorities are contacted to obtain information/permissions with reference to names and that maximum publicity is given and the public consulted 	Council
<p>e) CCTV:- Pursuant to minute 123-17 DL (e) the Clerk sought to understand why the Deputy Town Clerk was requested to obtain stand-alone costs for CCTV cameras when the council were pursuing a monitored scheme with the Cornwall Fire and Rescue service. The Clerk asked if this was a replacement scheme or another scheme in parallel with the service. The Clerk reminded members that the Council had allocated a finite budget of £10,000 toward a CCTV project for the 2018-19 financial year. Councillor G J Davis explained that this exercise was to review relevant schemes and to look at best value for the town and cited examples of schemes in Newquay and St Austell. Councillor Davis suggested that the current understanding was not correct and following discussion it is recommended that whilst the Council does not discontinue with the current proposals, investigates an alternative CCTV system based on the cameras in the same location and with an additional camera located at Cambridge Field. The Council should review the systems based on best value with the possibility the system is monitored locally.</p>	Council
<p>f) Email Accounts:- Pursuant to minute 123-17 DL (c) it is recommended that the Council pursue the proposals detailed by the Council webmaster. It was understood that the proposals will confirm compliance GDPR legislation that will take effect from the 25th May 2018.</p>	Council
<p>5-18 DL Items Referred to this Committee:- None.</p>	

<p>6-18 DL To consider the Council Risk Management:- a) Budget Monitoring – Development and Localism responsibilities (March 2018 Financial Comparison):- Members reviewed the comparison and the cost centre budgets delegated to this Committee and expressed satisfaction at the outcome.</p>	
<p>7-18 DL Policies referred to this Committee:- a) None.</p>	
<p>8-18 DL Localism:- a) Vision Projects:- There was no further progress to report on the projects. b) Youth Services:- Councillor J Tivnan explained that the local youth group were experiencing financial difficulties and would be in need of financial assistance. The Clerk reminded members that the Council had allocated a £10,000 budget in the 2018-19 Development and Localism development plan to support youth services in the town. Councillor G J Davis advised members that Liskeard and Saltash allocated finances and invited local youth services to tender for the finances to deliver youth services. After considering the suggestion put forward by Councillor Davis, it is recommended that this Council contacts both Liskeard and Saltash Town Councils to investigate the methodology employed by both Councils in seeking tenders to deliver services and for this Council to then consider the responses to review a be-spoke system for Torpoint.</p>	Council
<p>9-18 DL Correspondence:- a) Cornwall Council - Community Network Highways Scheme Briefing Note March 2018 (papers as circulated). Noted. Councillor G J Davis reminded members that this related to the £50,000 being allocated to road schemes in each CNA. Councillor Davis announced that more information would be made available at the next area meeting toward the end of May and therefore this item was deferred until the next meeting of this Committee for further consideration.</p>	D&L Comm.
<p>10-18 DL Planning Applications:- a) PA18/02675 – Land at Fisgard Way, Trevol Business Park - Proposed erection of commercial vehicle workshop with associated parking. No objections although members would support the request that an acoustic report is commissioned and undertaken given the close proximity to dwellings, to ensure the impact on residents is understood. b) PA18/03497 – 20, Marine Drive, Torpoint – Single storey side extension with raising roof to remainder of existing extension. No objections or observations. c) PA18/03657 – 30, Wellington Street, Torpoint - Construction of annexe/coach house on land to the rear of number 30, Wellington Street (demolition of existing garage) and alterations to existing dwelling. Resolved to defer this application to the Council meeting and for the DTC to notify Cornwall Council for an extension to respond.</p>	DTC

(Councillor L Clarkson declared a non-registerable interest being related to the applicant and left the chamber whilst this minute was considered).

11-18 DL Accounts for Payment:-

PAYEE	REASON	GROSS	(VAT)	NETT
South West Water	Public Cons Antony Road	74.42	5.28	69.14
J Tivnan	Travelling Bodmin Police Meeting	23.20	3.33	19.87

12-18 DL Date of Next meeting

Thursday 7th June 2018.

13-18 DL Any Business that has been disclosed to the Chairman and members prior to the meeting

None.

Meeting closed at 8.45pm. _____ Chairman