



NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 7th June 2018 at 7.00 p.m. in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

AGENDA

1. Apologies for absence.

2. Election of the Chairman for the Civic Year 2018-19

3. Election of the Vice Chairman for the Civic Year 2018-19

4. Declarations of interest relating to items on the Agenda.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 3rd May 2018.

6. Matters Arising from the minutes

- a) Devolution of a programme of assets/services (minute 4-18 (a) DL refers)
- b) Tennis Courts / Hut (minute 4-18 (a) DL refers)
- c) Bus shelters (minute 4-18 (b) DL refers)
- d) War Memorial (minute 4-18 DL (d) refers)
- e) CCTV (minute 4-18 DL (e) refers)
- f) Email accounts (minute 4-18 (f) refers)
- g) Youth Service (minute 8-18 (b) refers)

7. Items Referred to this Committee

- a) Community Networks Highways Scheme Briefing Note March 2018 – Cornwall Council – (papers previously circulated via email)

8. To consider the Council Risk Management

- a) Budget Monitoring – Development & Localism responsibilities (April '18 Financial Comparison).

9. Policies referred to this Committee

10. Localism

- a) Vision Projects (tracking document previously circulated).

11. Correspondence.

- a) S Huggins – previous Fire Station, Fore Street (via email)
- b) S Murray MP – Clean Air Strategy for consultation

12. Planning Applications.

None.

13. Accounts for Payment.

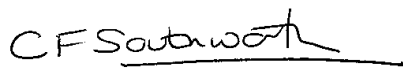
PAYEE	REASON	GROSS	(VAT)	NETT
Local World Ltd	Job Advertisement	856.80	142.80	714.00

Kernow Aerials	To erect bunting in Fore Street	156.00	26.00	130.00
Biffa	Waste Disposal	136.68	22.78	113.90
DDC CRC Ltd	Community Payback Scheme	448.00	74.67	373.33
Vent-Clenz	Extraction system clean	450.00	75.00	375.00
Resolve	Locking system/knobs/handles	465.00	0.00	465.00
Bunzl	Cleaning and toilet supplies	94.04	15.67	78.37
Graham The Plumbers'	Public conveniences refurb	693.71	115.62	578.09
WesternWeb Ltd	Supply and install PC/hard drive/MS Office	914.40	152.40	762.00
Torpoint Builders Merchants	Public conveniences refurb	22.01	3.67	18.34

14. Date of next meeting.

Thursday 5th July 2018.

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



Milly Southworth Deputy Town Clerk

Friday 1st June 2018