



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th September 2018 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. To consider the applications for the Co-option of one vacancy on the Town Council.

4. Planning Applications

a) PA18/07610 – 4 Clarence Road, Torpoint PL11 2LS - Conversion of roof space to 1 bedroom flat with changes to external staircase for access

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

5. Cornwall Council Report

6. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 16th August 2018.

7. Matters arising from the minutes.

- a) Cornwall Council Community Network Highways Scheme Expression of Interest – [Previous meeting minutes – (minute 20-18D&L (a) refers) (as circulated).
- b) Local Government Boundary Commission for England draft recommendations (minute 85-18 (a) refers) – Cllr G J Davis
- c) Library update (minute 85-18 (c) refers).
 - a) To agree delegation for the Lower End of Fore Street feasibility study.
- d) Cornwall Council/Antony Road public conveniences (minute 85-18 (f) refers).

8. Mayor's communications.

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

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 3rd September 2018 (as circulated) and to consider the recommendations in the minutes 45-18F&P (d) (Capital Projects), 45-18F&P (e) (i) (Amended Standing Orders), 45-18F&P (ii) (Council Reserves Policy), 46-18F&P (a) (Complaints Policy), 46-18F&P (b) (Finance Policy), 48-18F&P (a) (TMSC Ltd), 48-18F&P (b) (Torpoint and Rame Active Community Network), 48-18F&P (c) (Torpoint Mosquito Sailing Club Rowers), 48-18 (e) (Licence Agreement – land former bus depot Trevol Road), 48-18F&P (m) (3rd Torpoint Guides).

11. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 6th September 2018 (to follow) and to consider the recommendations in the minutes.

12. Financial Comparison.

August 2018 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) October '18	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) October '18	136.00	0.00	136.00
Cornwall Council	Garage Rental 7 Roberts Ave	54.64	9.12	45.52
Bunzl	Cleaning & Hygiene Supplies	181.97	30.34	151.63
Don Benson	Refurbish Notice Board Trevithick Ave	100.00	0.00	100.00
Don Benson	Clock Winding	60.00	0.00	60.00
Mrs Milly Southworth	Reimburse Fue/Oil for probation + Milk	21.17	3.35	17.82
British Telecom	Phone Bill	35.28	5.88	29.40
Atlas Graphics	TTC Stickers	93.60	15.60	78.00
Bibby Factors	Perch Seating for existing Bus Shelter	150.00	25.00	125.00
PFK Accountants	Annual Governance & Accountability Return	960.00	160.00	800.00
Armada Electrical	Install water heater Benodet Park	120.00	0.00	120.00
Community Rehabilitation Company	Probation Works	448.00	74.67	373.33
Public Works Loan	Loan Payment DD	17,599.99	0.00	17599.99
Waterwise	Plumbing materials	104.36	17.39	86.97
Just Rods	Clear blockage public toilets Benodet Park	40.00	0.00	40.00
Torpoint Builders Merchants	Drain Blaster Fluid	3.36	0.56	2.80
James Property Services	Plumbing works + fit carpet tiles	180.00	0.00	180.00
British Gas	Antony Road	25.44	1.21	24.23

14. Correspondence.

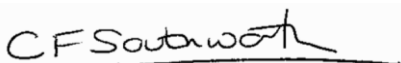
- Grant of Listed Building Consent (Cornwall Council) - War memorial (as circulated).
- Mr J Overs – copy of correspondence (original to Cornwall Council) (as circulated).
- The Oil and Pipelines Agency – update following public information event (as circulated).
- RBL - Remembrance & Centennial Observations 2018 (as circulated).
- Mr T Glazier – PA18/00187/PREAPP, 8 and 7 Borough Court, Torpoint – for information (as circulated).

15. Reports.

- Torpoint Town Partnership.
- Neighbourhood Plan steering group.
- Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 18th October 2018.



Town Clerk

Friday 14th September 2018