

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 25th October 2018 at 7.00 p.m. in the Council Committee Room, 1-3, York Road, Torpoint to which members are summoned to attend.

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 27th September 2018.

4. Matters arising from the Minutes.

- a) Perch seating – (minute 55-18AMO (c) refers).
- b) Benodet Park Toilets refurbishment – (minute 55-18AMO (c) refers).
- c) Library benches – (minute 55-18AMO (d) refers).
- d) Recycling opportunities – (minute 55-18AMO (e) refers).
- e) Ellis Monument – (minute 55-18AMO (f) refers).
- f) Rendel/Sparrow Parks – (minute 55-18AMO (g) refers).
- g) Wash hand basins – (minute 60-18AMO (b) refers).
- h) Foodbank – (minute 66-18AMO) refers).

5. Operational Report.

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

6. To consider the Council Business Risk Management Plan.

- a) Asset Condition Survey and Security.

7. Asset Management and Operational Plan

- a) To review the 3 year plan 2019-2022 (to follow).

8. Items referred to this Committee.

None.

9. Policies referred to this Committee

- a) Health and Safety.

10. Health and Safety.

- a) Reports and any new, proposed regulations/legislations and current issues.
- b) Fire protection installations/variations/emergency lighting/fire extinguishers

11. Correspondence.

- a) Fencing off a part of Adela Road – S O'Neill (to follow).



12. Planning Applications.

PA18/00003/SPD - Cornwall Council is publishing the draft Housing Supplementary Planning document for a six week consultation period between Friday 19th October and 5pm 30th November 2018. The document explains how Cornwall Council will implement the policies in the adopted local plan with regard to housing and the provision of affordable housing.

Copies of the document can be downloaded from <https://www.cornwall.gov.uk/environment-and-planning/planning/planning-policy/adopted-plans/planning-policy-guidance/housing-supplementary-planning-document/>.

13. Budget Monitoring Report.

To consider the September 2018 Financial Comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
ITEC	photocopier charges	96.30	16.05	80.25
Rame Refuse	removal & disposal of broken salt bin	48.00	8.00	40.00

15. Date of next meeting.

Thursday 22nd November 2018.

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

Handwritten signature of Milly Southworth in black ink.

Milly Southworth Town Clerk

Friday 19th October 2018