



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15th November 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. Planning Applications

- a) PA18/08217 – 40 Woodland Way, Torpoint PL11 2DW – Construction of a porch front of principal elevation.
- b) PA18/09584 – 30 Wellington Street, Torpoint PL11 2DF – Propsoeed rear extension to forma an additional unit of accommodation.
- c) PA18/09872 – Cliffords Garage, Antony Road, Torpoint PL11 2JW - Proposed electric charging station and associated equipment.
- d) PA18/10024 – Borough Farmhouse, Goad Avenue, Torpoint PL11 2PE – Installation of shepherd hut for holiday let.
- e) 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. Copies of the document can be downloaded from <https://www.cornwall.gov.uk/environment-and-planning/planning/planningpolicy/adopted-plans/planning-policy-guidance/housing-supplementary-planningdocument/> (Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

4. Cornwall Council Report

5. Minutes of the previous meeting.

Minutes of the previous meetings held on Thursday 18th October 2018 and Monday 12th November 2018.

6. Matters arising from the minutes.

- a) Noise disturbance, Trevol Business Park (minute 114-18 refers).
- b) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 115-18 (a) refers).
- c) Library update (minute 117-18 (a) refers)
- d) Lower end of Fore Street feasibility study (minute 117-18 (b) refers)
- e) Cornwall Council/Antony Road public conveniences (minute 117-18 (c) refers).

7. Mayor's communications.

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

None.

9. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 25th October 2018 (to follow) and to consider the recommendations in the minutes.

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 29th October 2018 (to follow) and to consider the recommendations in the minutes 69-18F&P (e) (Review the use of Council Facilities at no cost), 69-18F&P (h) (Volunteering Policy), 69-18F&P (i) (Torpoint and Rame Youth Project), 70-18F&P (a) (Business Continuity Plan), 70-18F&P (b) (Pay and Conditions Policy), 70-18F&P (c) (Pensions Discretion Policy), 70-18F&P (d) (Investment Strategy), 70-18F&P (e) (Disability Employment Policy), 70-18F&P (g) (Employee Handbook and Member/Offier protocols).

11. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 1st November 2018 (to follow) and to consider the recommendations in the minutes.

12. Financial Comparison.

October 2018 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) December '18	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) December '18	136.00	0.00	136.00
SWW	Antony Road	255.33	17.68	237.65
Biffa	Waste Disposal	109.34	18.22	91.12
Archer Signs	Remembrance Road Signs	234.96	39.16	195.80
Don Benson	Clock Winding	60.00	0.00	60.00
Community Payback	Oct 2018 Invoice	448.00	74.67	373.33
Cornwall Council	Garage 7 Roberts Ave	54.64	9.12	45.52
Torpoint Builders Merchants	Glue	11.43	1.74	9.69
BT	Telephone 01752 816358	36.72	6.12	30.60
ASG	Annual Fire Alarm Maintenance PO 18-44	234.00	39.00	195.00
ASG	Annual maintenance Emergency Lighting PO 18-44	129.60	21.60	108.00
Mrs C F Southworth	Reimbursement – Fuel/Oil for Probation	16.66	2.78	13.88

14. Correspondence.

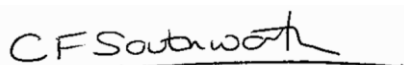
- a) Trago Pensioner’s Week 2018 – Monday 26th – Friday 30th November 2018 (inclusive) (as circulated).
- b) Plymouth and South West Devon Joint Local Plan – Plymouth City Council (as circulated).

15. Reports.

- a) Torpoint Town Partnership.
- b) Neighbourhood Plan steering group.
- c) Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 20th December 2018.



Town Clerk

Friday 9th November 2018