



TORPOINT TOWN COUNCIL

MINUTES of an extraordinary meeting of Torpoint Town Council called by the Town Mayor on Monday 12th November 2018 at 7.00pm in the Council Committee Room, 1-3 Buller Road, Torpoint.

PRESENT: - Town Mayor (Councillor L E Keise), Deputy Town Mayor (Councillor Mrs. C E Goodman), Councillors Mr. E H Andrews, Mrs K Brownhill, S J Corbidge MBE, G J Davis, Miss L J Hocking, Mrs. J M Martin, Mrs. R A Southworth, M G Spurling, C R Still, Miss R A Tanner BEM and J Tivnan BEM plus the Town Clerk.

	ACTION
<p>129-18 Apologies for absence:- Councillors Miss R C Baker and Mrs C A Jackson.</p>	
<p>130-18 Declarations of Interest relating to items on the Agenda:- An NRI (Non-Registerable interest) was declared by: - Councillor Mrs. R A Southworth – Torpoint Archives – as a member of the organisation.</p>	
<p>131-18 Torpoint Library:- a) The Clerk explained the conditions previously advised by Cornwall Council on the publication of information regarding Torpoint Library and the sensitive nature of the information. Following this clarification it was resolved for specific areas of the project to be made available to the public.</p> <p>The Town Council, following attendance at a briefing session on 11th October 2018 and provided with a pack of confidential information noted the contents of the report and unanimously resolved:</p> <ol style="list-style-type: none"> 1. To support the Vision, Aims and Objectives of a Community Hub incorporating the Library and Information Service. 2. To support the Indicative Project Costs 2018-2022. It was noted the indicative costs will be subject to an increase to allow for renovations to provide accessible toilet facilities. 3. To support the High level implementation plan. 4. To delegate to the Town Clerk of the Town Council in consultation with the Library Working Party to compile and submit a planning application for change of use of the premises ahead of Cornwall Council Director’s approval, to ensure works can commence promptly on Library transfer, incorporating works to provide accessible toilet facilities. 5. To delegate to the Town Clerk of the Town Council in consultation with the Library Working Party to prepare and release tenders for works to refurbish and reconfigure the building in accordance with the Town Council financial regulations, prior to a decision to award contracts by the Town Council in January 2019. 6. To delegate to the Town Clerk of the Town Council in consultation with the Library Working Party to prepare and finalise negotiations and discussions with the Torpoint Archives and proposed Café for final approval by the Town Council in December 2018. 	

7. The Library Working Party to continue to provide a monthly report each month to the Town Council until transfer of the facility and service in March 2019.

b) Additional discussions pertaining to the Torpoint Library were considered to of a confidential and sensitive nature and it was **resolved** are considered with the public and press excluded and is contained in the confidential annex to these minutes (Public Bodies (Admission to Meetings) Act 1960 1(2)).

132-18 Accounts for Payment

PAYEE	REASON	GROSS	(VAT)	NET T
Cornwall Council	Planning application (change of use)	462.00	0.00	462.00

133-18 Exclusion of the press:-

It was **resolved** the information to be considered is of a sensitive nature, this item is considered with the public and press excluded and is contained in the confidential annex to these minutes (Public Bodies (Admission to Meetings) Act 1960 1(2)). (Minute 131-18 (b) refers).

Meeting closed at 8.30pmTown Mayor