



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st March 2019 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) PA19/00909 – Erection of dwelling with associated works – 3 York Road, Torpoint, Cornwall PL11 2LG.

4. Cornwall Council Report

5. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 21st February 2019.

6. Matters arising from the minutes.

- a) [Update on] Cornwall Council Community Network Highways Scheme– [Previous meeting minutes September 2018 (minute 100-18 refers) (as circulated)].
- b) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 190-18 (a) refers).
- c) Cornwall Council/Antony Road public conveniences (minute 190-18 (b) refers).
- d) System and Procedures Working Party (minute 190-18 (c) refers).
- e) Lower Fore Street Redevelopment (minute 190-18 (d) refers).
- f) Tamar Bridge and Torpoint Ferry Joint Committee (minute 191-18 refers) – Town Mayor

7. Mayor's communications.

8. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 28th February 2019 and to consider the recommendations in the minutes (to follow).

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 4th March 2019 and to consider the recommendations in the minutes 106-18F&P (b) (Council Investment Strategy), 106-18F&P (e) (Cornwall Council Policies), 106-18F&P (f) (Internal Controls Scrutiny Document), 106-18F&P (g) (MHCLG Fair Deal Policy), 107-18F&P (a) (Safeguarding Policy), 107-18F&P (b) (Unreasonable Behaviour Policy), 107-18F&P (c) (Standing Orders), 107-18F&P (d) (Financial Regulations and Best Value Statement), 108-18F&P (d) (Council Insurance contract commencing 1st April 2019), 111-18F&P (Torpoint Rowers – grant payment).

10. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 7th March 2019 and to consider the recommendations in the minutes (to follow).

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

12. Financial Comparison.

February 2019 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Tartendown Nurseries	Bark Chippings	81.46	13.58	67.88
Waterwise	Flush pipe connector	15.36	2.56	12.80
Curtis Whiteford Crocker	Library Service Agreement	2400.00	400.00	2000.00
Cornwall Council	Garage Rental	54.64	9.12	45.52
Clear Sight	Window Cleaning	70.00	0.00	70.00
Western web	Annual renewal web fee Neighbourhood Plan	80.40	13.40	67.00
Torpoint Builders Merchants	Materials	51.26	8.54	42.72
Rabart Decorators	Paint materials	130.12	21.69	108.43
Rabart Decorators	Paint materials	43.22	7.20	36.02
Don Benson	Clock Winding	48.00	0.00	48.00
DJW Window Cleaning	Bus Shelter cleaning w/c 17.02	18.00	0.00	18.00
DJW Window Cleaning	Bus Shelter Cleaning w/c 03.03	18.00	0.00	18.00
BT	York Road phone line	36.72	6.12	24.60
British Gas	Antony Road electricity	22.63	1.07	21.56
SSE	Council Chambers electricity	818.41	136.40	682.01
Torpoint Players	Refund overpayment rent Rm 8	1.15	0.00	1.15
Cornwall Council (cheq payment)	Cornwall Council – Planning application – changes to proposed War memorial	234.00	0.00	234.00

14. Correspondence.

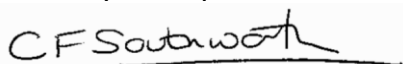
- a) Biffa – price adjustment (as circulated).
- b) British Gas – price increases (as circulated).
- c) edf Energy – price increases (as circulated).
- d) British Weights and measures Association – measures of distance (as circulated).
- e) Notice of Pollicy Districts and Polling Places Review - Cornwall Council (as circulated).
- f) Complaint Number 01 – Grace and Glamour.

15. Reports.

- a) Library Report (to follow).
- b) Neighbourhood Plan.
- c) Torpoint Town Partnership.
- d) Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 18th April 2019.



Town Clerk

Saturday 16th March 2019