

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 28th March 2019 at 7.00 p.m. in the Committee Room, 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 28th February 2019.

4. Matters arising from the Minutes.

- a) Ellis Monument – (minute 115-18AMO (b) refers).
- b) Rendel/Sparrow Parks – (minute 115-18AMO (c) refers).
- c) Memorial Bench request for David and June Lakeman – (minute 115-18AMO (d) refers).
- d) Memorial Bench request for relative A Miller (minute 115-18AMO (e) refers).
- e) Bandstand benches (Bénodet Park) (minute 116-18AMO refers).
- f) Kissing gate proposal (minute 118-18AMO (a) 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. Items referred to this Committee.

None.

8. Policies referred to this Committee

- a) Health and Safety.

9. Health and Safety.

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

10. Correspondence.

None.

11. Planning Applications.

- a) PA19/01986 - Variation of conditions 3 and 6 of application no. PA16/09073 dated 29.03.17 (Reorganisation of existing building known as No. 1 Fore Street to provide 6 no. 2 bed flats in replacement of 9 no. 'bedsit' accommodation. Proposal also for the extension of 1 Fore Street to form 5 no. new 1 and 2 bed flats, in addition to the part demolition of the existing building including new access, lift and circulation) - The Harbour Lights 1 Fore Street Torpoint Cornwall.



b) PA19/01966 - Variation of condition 3, 4, 6 and 7 of application no. PA16/08291 dated 17/09/17 (Redevelopment of 'The Garden Sports and Leisure Club' to include the demolition of the existing swimming pool, squash courts, reception area and adjacent Council owned public conveniences, to be replaced by 26 residential units, new reception area, remodelled / refurbished leisure facilities and new integrated public toilet facilities.) - The Garden Sports And Leisure Club 10 Antony Road Torpoint PL11 2JW.

c) PA19/01968 - Variation of conditions 4, 6, and 7 of application no. PA16/09117 dated 12.04/17 (Development of 12 no. 1, 2 and 3 bed apartments and cafe/restaurant with associated parking and landscaping – The Harbour Lights 1 Fore Street Torpoint Cornwall.

12. Budget Monitoring Report.

To consider the February 2019 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
ITEC	Copy charges	60.34	10.06	50.28
Mrs C A Jackson	Library Reimburse volunteers coffee morning	14.31	0.00	14.31
Mrs C F Southworth	Library Newspapers reimburse	13.70	0.00	13.70
Mrs C F Southworth	Commonwealth Refreshments	8.53	0.00	8.53
Cornwall Academy Maintenance	Annual Gas Safety Certs & Service	582.00	97.00	485.00
Mrs C F Southworth	Postage reimburse	3.00	0.00	3.00
DJkit.com	Dual Wireless microphone & cables	156.98	26.16	130.82
SLCC	Community Governance training 1st Instalment	1320.00	0.00	1320.00
Cornwall Council	Business Rates Library March 2019	313.91	0.00	313.91
James Property Services	Relocate dishwasher + additional shelving in bar	80.00	0.00	80.00

14. Date of next meeting.

Thursday 25th April 2019.

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

C F Southworth

Milly Southworth Town Clerk

Friday 22nd March 2019