



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18th April 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) PA19/02632 - Proposal Listed Building Consent for renewal/upgrade of the existing world war I memorial to include world war II and subsequent conflicts as required, allowing new recycled kerb stones and recycle existing (resubmission of PA18/04773) – Location: Elliot Square Torpoint Cornwall PL11 2BH.

4. Cornwall Council Report

5. Minutes of the previous meeting.

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

6. Matters arising from the minutes.

- a) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 207-18 (a) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 207-18 (c) refers).
- c) Lower Fore Street Redevelopment (minute 207-18 (e) refers).
- d) Tamar Bridge and Torpoint Ferry Joint Committee (minute 207-18 (f) refers).
- e) Safeguarding Policy (minute 210-18 refers) – to follow.

7. Mayor's communications.

8. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 28th March 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 1st April 2019 and to consider the recommendations in the minutes 123-18(F&P) (b) (Council Investment Strategy/Audio Recording of meetings), 123-18F&P (c) (Cornwall Council Policies/Members' area).

10. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 4th April 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.

March 2019 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Library Bus Rates March 2019 (not paid at D & L meeting on 4/4/19)	378.00	0.00	378.00
Cornwall Council	Library Bus Rates April 2019	378.00	0.00	378.00
Cornwall Council	Chambers Bus Rates April 2019	1461.00	0.00	1461.00
Cornwall Council	Public Con Bus Rates April 2019	145.00	0.00	145.00
NABMA	NABMA Markets Annual Sub	358.00	0.00	358.00
Cornwall Council	Online BS set up fees	48.00	8.00	40.00
BT	phone & Broadband	503.62	83.93	419.69
SLCC	Annual Subscription (Clerk)	300.00	0.00	300.00
Biffa	Waste collection	124.66	20.78	103.88
T Morris	Picture Hooks Mayor's Parlour Re-imburse	7.00	0.00	7.00
Torpoint Builders Merchants	Screws for Bench Seating Benodet	16.46	2.74	13.72
Don Benson	Clock Winding	48.00	0.00	48.00
Rabart Dec Merchants Ltd	Materials Inv no PLYT040651	98.12	16.34	81.78
Rabart Dec Merchants Ltd	Materials Inv no PLYT040272	78.88	13.14	65.74
Hampshire Flag Company	St George Flag	99.53	16.59	82.94
Spot on Supplies	Cleaning materials	137.36	22.89	114.47
Torpoint Electrical	Vacuum Cleaner Bags Library	18.00	3.00	15.00
CF Southworth	Newspapers Library Reimburse	6.10	0.00	6.10
British Gas	Benodet Park & Toilets	217.59	10.36	207.23
BT	01752 816358 line rental	36.72	6.12	30.60
T Morris	Reimburse mileage to study day	76.00	12.67	63.33
J D Clarke	Clarke's Removals (shelving from Liskeard)	320.00	0.00	320.00

14. Correspondence.

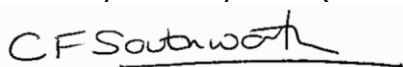
- a) Community Services review inc. services at St Barnabas Community Hospital – NHS Kernow (as circulated).
- b) Housing Supplementary Planning Document – Cornwall Council (as circulated).
- c) Lack of investment for Torpoint Town Centre – Mr A Barber (as circulated).
- d) Planning Application acknowledgement – Cornwall Council (as circulated).
- e) Highways engagement sessions – Cornwall Council (as circulated).
- f) Thank you (for receipt of grant) - Torpoint Rowers Club (as circulated).

15. Reports.

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

16. Date of next meeting.

Thursday 16th May 2019 (Annual Meeting).



Town Clerk

Friday 12th April 2019