TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19th January 2017 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 15th December 2016.

4. Matters arising from the minutes.

- a) Duchy Moorings (minute 126-16(a) refers update Councillor Hobbs).
- b) Minutes of the Coastal and Community Team Advisory Committee (minute 126-16 (c) refers).
- c) Cornwall Council (Plymouth City Bus Routes) (minute 136-16 (b) refers).
- d) Minutes of the AMO Committee (Bus Shelters) (minute 131-16 refers).

5. Mayor's communications.

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

7. Planning Applications.

- a) PA16/03215/PREAPP Police Station, Ferry Street, Torpoint Pre-application advice for the demolition of existing station and development comprises new community police station and 10 residential apartments and associated parking.
- b) PA16/11666 12, Windsor Tce, King Street Torpoint Construction of first floor balcony to front elevation and conversion of existing rear flat to decked terrace with external steel access stairs.
- c) PA16/11676 98. Carbeile Road, Torpoint Proposed single storey front bedroom extension.
- d) PA16/11954 Rear of 12, Fore Street, Torpoint Conversion and extension of building to form a 1 bedroomed dwelling.
- e) PA17/00075 48.Maker Road, Torpoint Single Storey rear and side extension.

(Plans can be viewed on-line at <u>http://planning.cornwall.gov.uk/online-applications</u> and searching under the application number).

8. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 11th January 2017 (to follow).

9. Report from the Systems and Procedures Working Party.

Report of the meeting held on Monday 9th January 2017 (as circulated).

10. Financial Comparison.

December 2016 financial comparison (as circulated). Also request for additional bank signatories.

11.Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Salary/Mayors Allowance Oct-Dec 2016	28,974.53	36.00	28,938.53
Waterwise	Toilet Seat and Hinge Pack	42.67	7.11	35.56
Waterwise	Urinal Electronic Timer and Valve	135.00	22.50	112.50
Mrs C M Southwroth	Practioners Conf (Travel/Accomod)	480.30	0.00	480.30
British Telecom	Telephone	34.08	5.68	28.40
SSE	Electricity Supply	837.73	139.62	698.11
Rabart Decorators	Brush Set	20.58	3.43	17.15
Don Benson	Clock Winding	28.00	0.00	28.00
Clear Sight	Window Cleaner	60.00	0.00	60.00
BIFFA	Wheelie Bin	101.66	16.94	84.72
SW Water	Public Conveniences (Antony Rd)	145.50	10.37	135.13
C F Southworth	Reimbursement - Travel CPD Course	97.49	0.00	97.49
DDC CRC	Probation Team (December)	448.00	74.67	373.33
ITEC	Photocopies	19.50	3.25	16.25
British Telecom	Telephone Invoices	652.64	108.77	543.87
ITEC	Photocopier Lease (Direct Debit)	189.42	31.57	157.85
M Acton	Laundry	61.00	0.00	61.00

12.Correspondence.

- a) SCOPE House to House Collections.
- b) Vanity Rooms Occupancy Information (as circulated by emails).
- c) Cornwall Council Community Infrastructure Levy (CIL) Consultation.
- d) C Evans Footpath 1 Request for a gate.
- e)

13.Reports.

- a) Neighbourhood Plan Steering Group Minutes of the meeting held on Monday 16th January 2017 (to follow).
- b) Cornwall Council.
- c) Torpoint Town Partnership
- d) Reports from Delegates to outside bodies.

14. Date of next meeting.

Thursday 16th February 2017

Instaris

Town Clerk

Thursday 12th January 2017

OPEN FORUM