

# TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16<sup>th</sup> February 2017 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note – The Deputy Lord Lieutenant of Cornwall (Rear Admiral Mike Wood CBE DL JP) will address members on the honours system at 6.30pm)

## 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 19<sup>th</sup> January 2017.

### 4. Matters arising from the minutes.

- a) Minutes of the Coastal and Community Team Advisory Committee (minute 142-16 (b) refers).
- b) Cornwall Council (Plymouth City Bus Routes) – (minute 142-16 (c) refers).
- c) Planning Application - Police Station (minute 144-16 (a) refers).
- d) Footpath 1 Request for a gate – (minute 149-16 (d) refers).
- e) Cornwall Council - Queens Park Estate (minute 150-16 (b) refers).

### 5. Mayor's communications.

Including report on the visit to Torpoint Community College.

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

### 7. Planning Applications.

- a) PA16/11984 – Land rear of 30, Wellington Street Torpoint – Construction of a Coach house with 2 integral garages.
- b) PA17/00816 – 16, Hawthorne Avenue, Torpoint – Demolition of existing lobby/toilet extension and erection of a new dwelling with associated works.

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

### 8. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 26<sup>th</sup> January 2017 (as circulated) and to consider the recommendations in minutes 69-16DL (a) (ii) (Draft Neighbourhood Plan), 71-16DL (a) (Devolution update), 71-16DL (b) (War Memorial) and 71-16DL (c) ( Road Improvement – Adela Road).

### 9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 30<sup>th</sup> January 2017 (as circulated) and to consider the recommendations in minutes 98-16F&P (c) (Community Health around Torpoint – Request for financial assistance), 98-16F&P (d) (ReVitalise – Request for financial assistance), 99-16F&P (a) (Lettings Policy), 99-16F&P (b) (Equal Opportunities Policy), 100-16F&P (b) (Debtors and Creditors – Confidential minute), 101-16F&P (Allocation of budgets to Committees), 102-16F&P (a) (Torpoint Players – Request for financial assistance (room use), 102-16F&P (c) (Torpoint Ferryboat Entertainers – Request for financial assistance (room use), 102-16F&P (d) (Town Crier – Co-ordination) and 102-16F&P (e) (Kernow Carers Service – Application for use of facilities at no charge).

### 10. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 2<sup>nd</sup> February 2017 (as circulated) and to consider the recommendations in minutes 104-16AMO (e) (Bus Shelters), 105-16AMO (Operational report – roof), 105-16AMO (Operational report – covert camera), 105-16AMO (Operational report – Enforcement Officers hours), 108-16AMO (a) (Gazebo Purchase) and 110-16AMO (a) (Lloyds Bank – Proposed bank closure).

**11. Minutes of the Coastal Community Team Advisory Committee**

Minutes of the meeting held on Wednesday 11<sup>th</sup> January 2017 (as circulated) and Wednesday 8<sup>th</sup> February 2017 (to follow).

**12. Financial Comparison.**

January 2017 financial comparison (as circulated).

**13. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
SLCC	Practioners Conference	216.00	36.00	180.00
Rabart Decorators	Paint and ancillary items	36.48	6.08	30.40
Rabart Decorators	Paint Brush set	23.07	3.84	19.23
DDC CRC	Probation team (January)	448.00	74.67	373.33
Don Benson	Clock Winding	28.00	0.00	28.00
Torpoint Builders Merchants	Timber/plugs/screws	103.32	17.22	86.10
Torpoint Builders Merchants	Bucket/Prep knife etc	16.66	2.78	13.88
WesternWeb	Renewal Domain Name (NDP website)	21.60	3.60	18.00
Waterwise	Copper tube/fittings	34.79	5.80	28.99
Waterwise	Carbon Block Filter	24.06	4.01	20.05
BUNZL	Litter collector/sacks	30.98	5.16	25.82
BUNZL	Clean Works/Wiper Cloths	12.72	2.12	10.60
SW Water	Water Invoices Council Hall	1,105.20	74.67	1,030.53
Heartsafe	Defibrillators Monitoring charge (2)	756.00	126.00	630.00
EDF Energy	Haldo Pillar	17.58	0.84	16.74

**14. Correspondence.**

a) York Road resident – Issues within the town.

**15. Reports.**

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 5<sup>th</sup> December 2016, Monday 16<sup>th</sup> January 2017 and Monday 6<sup>th</sup> February 2017 (as circulated).
- b) Cornwall Council.
- c) Torpoint Town Partnership
- d) Reports from Delegates to outside bodies.

**16. Date of next meeting.**

Thursday 16<sup>th</sup> March 2017

*Chris Harris*

Town Clerk

Thursday 9<sup>th</sup> February 2017

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OPEN FORUM