

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th April 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 16th March 2017.

4. Matters arising from the minutes.

- a) Minutes of the Coastal and Community Team Advisory Committee (minute 173-16 (a) refers).
- b) Planning Application - Police Station (minute 173-16 (b) refers).
- c) Cornwall Council - Queens Park Estate (minute 173-16 (c) refers).
- d) Lloyds Bank Meeting (minute 173-16 refers (d) refers).
- e) Bus Shelters (minute 173-16 (e) refers).
- f) Cornwall Council – Grassed area Kingsley Avenue (minute 173-16 (f) refers).
- g) Sargeant Crow leaving (minute 173-16 (g) refers).

5. Mayor's communications.

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

7. Planning Applications.

- a) PA17/02913 – 7, Wellington Street, Torpoint – Proposed first floor bedroom extension.
- b) PA17/02940 – 39, Trevithick Avenue, Torpoint – Construction of a two storey extension.
(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

8. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 23rd March 2017 (as circulated) and to consider the recommendations in minute's 133-16AMO (Boilers) and 133-16AMO (Fire panel and alarm systems).

9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 3rd April 2017 (as circulated) and to consider the recommendations in minutes 123-16F&P (a) (Internal Controls Self-Assessment), 123-16F&P (b) (Statement of Internal Controls), 126-16F&P (b) (Huggins Marine – Reconfiguration of the Public Conveniences – both recommendations) and 126-16F&P (d) (iSight Cornwall (Cornwall Blind Association) – Request for financial assistance (£400).

10. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 6th April 2017 (to follow) and to consider the recommendations contained therein.

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 1st March 2017 (as circulated).

12. Financial Comparison.

March 2017 financial comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex May 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons May 2017	123.00	0.00	123.00
Cornwall Council	Salaries/Mayors Allow (Jan-March 2017)	28,281.86	36.00	28,245.86
SSE	Electricity	765.21	127.53	637.68
D Benson	Clock Winding (March)	35.00	0.00	35.00
British Telecom	Telephone	35.98	6.00	29.98
C F Southworth	Keys Cut (Annex)	6.00	1.00	5.00
Waterwise	Bottle Trap	7.18	1.20	5.98
Waterwise	Seat S/Steel Hinge	31.58	5.26	26.32
Cleaning Equipment Services	Floor Buffer/Delivery	468.00	78.00	390.00
Buyer Direct Tld	Roof Canopy/Sidewalls and Printing	592.98	98.83	494.15
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
Cornwall Council	Fixed Penalty Refresher Training	50.00	0.00	50.00
British Gas	Repairs/Maintenance Boiler	491.10	81.85	409.25
British Telecom	Telephone Bills	749.01	124.83	624.18

14. Correspondence.

None.

15. Reports.

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 10th April 2017 (to follow).
- b) Cornwall Council.
- c) Torpoint Town Partnership
- d) Reports from Delegates to outside bodies.

16. Date of next meeting.

Thursday 18th May 2017 (Annual Meeting).

Chris Harris

Town Clerk

Wednesday 12th April 2017

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OPEN FORUM