

## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 27<sup>th</sup> April 2017 at 7.00 p.m. in the Council Committee Room, 1-3, Buller Road, Torpoint to which members are summoned.

### 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 23<sup>rd</sup> March 2017.

**4. Matters arising from the Minutes.**

- a) Disability Access, Sparrow Park (minute 132-16AMO (a) refers).
- b) Ellis Memorial Cleaning (minute 132-16AMO (b) refers).
- c) Gazebo purchase (minute 132-16AMO (d) refers).
- d) Benodet Park Sound Hut (minute 132-16AMO (e) refers).
- e) Boilers Council Chambers (minute 133-16AMO refers)
- f) Commercial Dog Fouling enforcement (minute 133-16AMO refers)
- g) Alarm and Emergency Lighting tests (minute 133-16AMO refers)

**5. Operational Report.**

Report on matters relating to council assets, facilities and Operations.

**6. Policies Reviewed by this Committee.**

None.

**7. To consider the Council Business Risk Management**

**8. Items referred to this Committee.**

- a) None

**9. Health and Safety.**

- a) Reports and any new, proposed regulations/legislation and current issues.

**10. Correspondence.**

None.

**11. Planning Applications.**

- a) PA17/01771 – Police Station, 4 Ferry Street, Torpoint PL11 2AZ – Demolition of existing police station and erection of 10 apartments and community police station.
- b) PA17/03338 – 5 Grove Park, Torpoint, PL11 2PP – Non-material amendment following grant of planning permission PA15/04263 (proposed family room and bedroom extensions) to allow reduction of proposed approved development and reduce build cost.

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

**12. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
British Gas	Antony road pub conv's Electricity	18.82	0.89	17.93
Complete Weed Control (South West)	1st treatment apply herbicide to pavements	1,440.00	240.00	1,200.00
Resolve	Supply and fit keys and handle	60.00	0.00	60.00

**13. Date of next meeting.**

Thursday 22<sup>nd</sup> June 2017.

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

C F Southworth

Milly Southworth Deputy Town Clerk

Friday 21<sup>st</sup> April 2017