

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and Personnel Committee will be held on Tuesday 2nd May 2017 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

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 Monday 3rd April 2017.

4. Matters arising from the minutes.

a) Civic Functions (minute 110-16F&P (a) refers).

5. To consider Policies Delegated to this Committee

None.

6. To consider the Council Risk Management

a) Overtime – Deputy Town Clerk (to follow).

b) Creditors/Debtors – Deputy Town Clerk (to follow).

7. Items referred to this Committee.

None.

8. Correspondence.

a) Torpoint and Rame Peninsula Lions - Request to use Council facilities at no cost.

b) Torpoint Community Arts and Performance Society – Request to use Council facilities at no cost (6 x monthly meetings).

c) Hayley Hoskin – Use of Benodet Park and access to electricity.

d) Torpoint Bowling Club – Access Road (adjacent to the Bowling Club).

e) CALC – Membership.

f) Women’s Rape and Sexual Abuse Centre (Cornwall) (Safe Space for Survivors Project) – Request for financial assistance.

g) Torpoint Town Partnership – Request for additional funding (information not yet received).

9. Planning Applications.

None.

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

10. Accounts for payment

PAYEE	REASON	GROSS	(VAT)	NETT
Zurich Municipal	LCAS Membership	114.00	19.00	95.00
C F Southworth	Petrol - Probation Service	16.10	2.69	13.41
Cornwall Council	Garage rent (01/05 - 28/05)	52.52	8.76	43.76
ITEC	Photocopies	20.87	3.48	17.39
BIFFA	Wheelie Bin	103.92	17.32	86.60

11. Date of next meeting.

Tuesday 30th May 2017.

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

Chris Harris

Clerk

Tuesday 25th April 2017