

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th July 2017 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting commencing at 7.00pm)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Planning Applications.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 15th June 2017.

6. Matters arising from the minutes.

- a) Minutes of the Coastal Community Team Advisory Committee (minute 45-17 (b) refers).
- b) Cornwall Council - Queens Park Estate (minute 45-17 (c) refers).

7. Mayor's communications.

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

9. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 22nd June 2017 (as circulated) and to consider the recommendations in minute 20-17AMO (a) (Cleaning/Repairs Ellis Memorial) and 31-17AMO (Emergency Plan Working party).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 3rd July 2017 (as circulated) and to consider the recommendations in minute's 32-17F&P (a) (Budget Monitoring Policy), 33-17F&P (b) (Debtors and Creditors – see also confidential minute), 34-17F&P (a) (Training update and training policy) 34-17F&P (b) (Complaints Procedure), 35-17F&P (a) (Torpoint Mini Arts Festival – Request to use facilities at no cost), 35-17F&P (b) (Ava's Fund – Request to use the facilities at no cost), 35-17F&P (c) (Torpoint Chamber of Commerce (Request to use facilities at no cost) and 35-17 (d) Torpoint Town Partnership (Request to use the Benodet Park Tea Hut at no cost).

11. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 6th July 2017 (as circulated) and to consider the recommendations in minutes 32-17D&L (b) (Adela Road) and 35-17D&L (a) (Publicity Policy).

12. Financial Comparison.

June 2017 financial comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex August 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons August 2017	123.00	0.00	123.00
BUNZL	Toilet Rolls	35.44	5.91	29.53
BUNZL	Broom Handle	1.01	0.17	0.84
British Telecom	Phone Bill	627.14	104.52	522.62
SSE	Electricity Bill	624.68	104.11	520.57
Crab Stitch	HiVis Jacket/Mayors Cadet Sash	110.00	0.00	110.00
Firewatch SW	Alarms Labour Charge	310.50	51.75	258.75
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
Cornwall Council	Salaries/Mayors Allowance Apr-June	30,515.97	34.00	30,481.97
Don Benson	Clock Winding	28.00	0.00	28.00
Just Rods	Antony Road Toilets - Cleansing	70.00	0.00	70.00
British Telecom	Phone Bill	34.20	5.70	28.50

14. Correspondence.

- a) Cornwall Council – Electoral Review of Cornwall.

15. Reports.

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 10th July 2017 (as circulated).
b) Torpoint Town Partnership
c) Reports from Delegates to outside bodies.

16. Date of next meeting.

Thursday 17th August 2017.

Chris Harris

Town Clerk

Thursday 13th July 2017