

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 27th July 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 22nd June 2017.

4. Matters arising from the Minutes.

- a) Cleaning/Repairs Ellis Memorial – (minute 20-17AMO (a) refers).
- b) Benodet Park Sound Hut – (minute 20-17AMO (b) refers).
- c) Fire Alarm Panel/Detection system – (minute 20-17AMO (c) refers).
- d) Sparrow Park – (minute 21-17 refers).
- e) Emergency Plan Working Party – (minute 31-17AMO refers)

5. Operational Report.

Report on any matters relating to council assets, facilities and operations including:-

6. Policies Reviewed by this Committee.

None.

7. To consider the Council Business Risk Management

Asset Management Condition Survey (as circulated).

8. Items referred to this Committee.

9. Health and Safety.

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

10. Correspondence.

- a) Wallgate – Proposed wash basin contract.
- b) Continental/Famers Markets – Vice Chairman and Clerk.

11. Planning Applications.

- a) PA17/06174 – Land North West of 110, Marine Drive, Torpoint – Non-material amendments (No 1) for minor adjustments to materials, cladding, shape of master bedroom window and boundary treatments to (PA16/0871). Demolition of garage and construction of new 3 bedroom dwelling with parking and garden and associated works.

(Plans can be viewed on-line <http://planningcornwall.gov.uk/online-applications> and entering the above reference number and clicking the search button).

12. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Mole Valley Farmers	5L - 2 stroke oil	21.30	3.55	17.75
Cornwall Academy MS	Materials - 5122/CA5026	71.74	11.96	59.78
Brandon Hire	Generator - Festival	327.90	50.90	277.00
Brandon Hire	Portable Toilets - Festival	589.67	98.28	491.39
British Gas	Electricity - Public Conveniences	20.56	0.97	19.59
Waterwise	Replacement Flapper	13.10	2.18	10.92
Cornwall Council	Garage Rental	52.52	8.76	43.76

13. Date of next meeting.

Thursday 28th September 2017.

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

Chris Harris Town Clerk

Friday 21st July 2017