

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 23rd November 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 26th October 2017.

4. Matters arising from the Minutes.

- a) Benodet Park Sound Hut – (minute 66-17AMO (b) refers).
- b) Fire Alarm Panel/Detection system – (minute 66-17AMO (c) refers).
- c) Operational Report updates – (minute 50-17 (e) AMO refers).
- d) Health and Safety Policy – (minute 52-17AMO (a) refers).

5. Operational Report.

Report on any matters relating to council assets, facilities and operations. (Report to follow).

6. Policies Reviewed by this Committee.

Environment Policy.

7. To consider the Council Business Risk Management

None.

8. Items referred to this Committee.

9. Health and Safety.

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

10. Correspondence.

- a) Local Government Finance Bill – Business Rates Public Conveniences.
- b) Cornwall Council – Winter Wellbeing Guides.

11. Planning Applications.

- a) PA17/10207 54-55, Fore Street, Torpoint – Proposed alterations to change bank to two shops on the ground floor and a self-contained maisonette flat on the first and second floor with a new rear access.

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

12. Budget Monitoring Report

To consider the October Financial Comparison (as circulated with November Council minutes).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Carew Lodge 1136	Refreshment Invoice - Civic Service	265.80	0.00	265.80
British Gas	Electricity Invoice - Public Conveniences	20.60	0.98	19.62

14. Date of next meeting.

Thursday 25th January 2018.

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

Chris Harris Town Clerk

Friday 17th November 2017