

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st December 2017 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note that the annual Council photograph will be taken at 6.30pm)

(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.

- a) PA17/11031 – 1A, Cremyll Road, Torpoint – Single Storey upvc porch to front of the property.
- b) PA17/11306 – Ferrymans Cottage, 1, Windsor Terrace, Kind Street, Torpoint – Remodelling of conservatory with roof terrace.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 16th November 2017 (as circulated).

6. Matters arising from the minutes.

- a) Travellers in Torpoint (minute 132-17 (a) refers).
- b) Freedom of the Town (minute 112-17 (c) refers (formal proposition)).

7. Mayor's communications.

8. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 23rd November 2017 (as circulated).

9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 11th December 2017 (as circulated) and to consider the recommendations in minute's 83-17F&P (a) (Pay and Conditions Policy), 83-17F&P (b) (S137 grants policy and guidance notes), 83-17 F&P (c) (Free of Charge use of Council Premises and Guidance Notes), 83-17 F&P (d) (Torpoint Town Council Pension Discretion Policy – amended version as circulated), 83-17F&P (e) (Torpoint Town Council Investment Strategy), 85-17F&P (a) (Honorary Burgess Award and Mayoral Presentations – 3 recommendations), 86-17F&P (a) (Appointment of External Auditor and confirmation of the Council Internal Auditor), 86-17F&P (b) Torpoint Mosquito Sailing Club Rowers – Request for financial assistance), 86-17F&P (d) (Friends of Thanckes Park – Use of Council facilities at no cost), 86-17F&P (d) (RAOB – Use of Council facilities at no cost – Youth Football Team), 86-17F&P (f) (Torpoint Cinema Project (TTP) – Use of Council facilities at no cost), and 83-17F&P (g) (Lloyds Bank – Change of Terms – and bank signatories).

10. Minutes of the Development and Localism Committee

Minutes of the meeting held on Wednesday 6th December 2017 (to follow) and to consider the recommendations contained therein.

11. Town Council Logo Competition

Results.

12. Financial Comparison.

November 2017 financial comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex January 2018	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons January 2018	123.00	0.00	123.00
Complete Business Solutions	Stationery	48.21	4.71	43.50
Torpoint Builders Merchants	Timber/Screws	23.45	3.91	19.54
Don Benson	Clock Winding	35.00	0.00	35.00
M Boocock (Fast Electrics)	Repairs to Council Caravan	50.00	0.00	50.00
Just Rods	Drain Clearance	70.00	0.00	70.00
Public Sub Account HMG 4806	Bench at Yonderberry	35.00	0.00	35.00
Crab Stitch Embroidery	Update to Mayor's Chaplain Sash	8.00	0.00	8.00
British Telecom	Telephone	34.20	5.70	28.50
Mrs C E Goodman	Expense Re-imburement	69.60	0.00	69.60
British Gas	Electricity - Public Convenience	19.97	0.95	19.02
BUNZL	Cleaning & Hygiene Supplies	65.52	10.92	54.60
WesternWeb	Spply and Install Network Cabinet	273.00	45.50	227.50
Rabart	Paint/Decorating Supplies	87.74	14.62	73.12
C F Southworth	Light Bulb/Socket Protectors	17.95	1.09	16.86
C F Southworth	Petrol - Strimmers etc	20.00	3.33	16.67

14. Correspondence.

- a) Fly the Red Ensign – Certificate of Commemoration.
- b) Friends of Thanckes Park – Invitation to meetings.
- c) Plymouth City Council – Consultation on School Admission Arrangements 2019-2020.
- d) Cornwall Council – Electoral Review of Cornwall – Division Arrangements.

15. Reports.

- a) Neighbourhood Plan Steering Group (to follow).
- b) Torpoint Town Partnership
- c) Reports from Delegates to outside bodies.

16. Date of next meeting.

Thursday 18th January 2018.

Chris Harris

Town Clerk

Thursday 14th December 2017

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