



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15th February 2018 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 meeting held on Thursday 18th January 2018 (as circulated).

6. Matters arising from the minutes.

- a) Emergency Siren – (minute 166-17 refers).
- b) Minutes of the Development and Localism Committee – CCTV (minute 168-17 (c) refers).
- c) Neighbourhood Development Plan Paper (minute 168-17 (f) refers).
- d) Occupiers update – Deputy Town Clerk (minute 175-17 [confidential minute] refers).

7. Mayor's communications.

8. Question of which notice is given or notice of motion

9. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 25th January 2017 (as circulated) and to consider the recommendations contained in minutes 97-17AMO (To consider tender documents for a replacement Fire Alarm Panel/Detection system – both recommendations) and 97-17AMO (Operational Report – both recommendations).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 29th January 2017 (as circulated) and to consider the recommendations contained in minutes 95-17F&P (a) (Lettings Policy), 95-17 (b) (Equal Opportunities Policy), 97-17F&P (Honorary Burgess Award and Mayoral presentations – both recommendations), 97-17 (b) (Travellers), 98-17F&P (a) (CRUSE Bereavement – Request for financial assistance), 98-17F&P (b) (Mrs K Brown - Room Occupancy and Hire of facilities), 98-17F&P (c) (Halfway Harmony - Continued use of Council facilities at no cost), 98-17F&P (d) (Friends of Thanckes Park – use of Council facilities at no cost – both recommendations).

- a) To appoint Councillor Miss R A Tanner BEM to the Finance and Personnel Committee.

11. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 1st February 2018 (as circulated) and to consider the recommendations contained in minutes 110-17DL (f) (Markets), 113-17DL (a) (Communications policy) and 114-17 DL (b) (Torpoint Library and Car Park).

12. Coastal Community Team Committee – Deputy Town Clerk.

13. Financial Comparison.

January 2018 financial comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Garage Rent	52.52	8.76	43.76
Cornwall Academy Maint	Air Conditioning Maintenance	243.36	40.56	202.80
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
British Telecom	Telephone Bill	35.28	5.88	29.40
John Hallett	Logo I Pad	400.00	0.00	400.00
Engineering Inspection Sols	Lift Inspections	144.00	24.00	120.00
Torpoint Builders Merchants	Paint/Materials - Public Conveniences	136.39	22.73	113.66
Cornwall Academy Maint	Boiler Maintenance	582.00	97.00	485.00
Torpoint Builders Merchants	Bench Plinth - Chapeldown Road	58.77	9.79	48.98
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
Rabart	Paint Materials	22.78	3.79	18.99
SSE	Electricity - Town Hall	717.18	119.53	597.65
EDF Energy	Haldo Pillar - Cambridge Field	17.39	0.83	16.56
SW Water	Town Hall	284.18	13.53	270.65
C F Southworth	GDPR Training	57.60	0.00	57.60
Western Web	Website Update/Renewal Licences	152.40	25.40	127.00
Clear Sight	Window Cleaner	70.00	0.00	70.00
Don Benson	Clock Winding	35.00	0.00	35.00
SW Water	Pub Cons Antony Road	128.35	0.00	128.35
SLCC	Annual Subs - DTC	208.00	0.00	208.00
M Acton	Laundry	76.00	0.00	76.00

15. Correspondence.

- Cornwall Council – Proposal to change car parking charges proposals – 2018 Off-Street Parking Order.
- Plymouth City Bus – Women on the Move – International Women’s Day.
- C Davies – Flying Flag of St Pirran.

16. Reports.

- Torpoint Town Partnership
 - Road Signage and Training Road Marshalls - Councillor J Tivnan
- Reports from Delegates to outside bodies.

17. Date of next meeting.

Thursday 15th March 2018.

Chris Harris

Town Clerk

Thursday 8th February 2018