



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15th March 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.

- a) PA18/01214 – 40, Woodland Way, Torpoint – Erection of single garage forward of the principal elevation.

4. Cornwall Council report.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 15th February 2018 (as circulated).

6. Matters arising from the minutes.

- a) Emergency Siren – (minute 181-17 (a) refers).
- b) CCTV (minute 181-17 (b) refers).
- c) Neighbourhood Development Plan Paper (minute 181-17 (c) refers).
- d) Occupiers update (minute 175-17 (d) refers).
- e) Coastal Community Team Advisory Committee (minute 186-17 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 26th February 2018 (as circulated) and to consider the recommendations contained in minutes 112-17AMO (b) (Health and Safety Policy) and 113-17AMO (Operational Report), 115-17 (a) (Flag Flying policy), 117-17AMO (Skateboard Park renovations – both recommendations) and 118-17AMO (Weed Spraying Contract).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 29th January 2018 (as circulated) and to consider the recommendations contained in minutes 106-17F&P (a) (Civic Functions), 106-17 (c) (Training Update and Training Policy), 106-17F&P (d) (Council Investment Strategy), 106-17 (f) (Internal Controls Scrutiny Document – both recommendations), 107-17F&P (a) (Standing Orders), 107-17F&P (b) (Financial Regulations and Best Value Statement) and 109-17F&P (a) (Council Staffing Structure).

11. Development and Localism Committee

As a result of the cancellation of this Committee meeting due to the inclement weather, the Chairman has asked for the following to be considered at Council

- a) Libraries update – as circulated.
- b) Location of the 3rd proposed Bus Shelter

12. Proposed Market Policy – Town Clerk.

Policy (to follow) and confirmation of Market Working Group.

13. St Columba and Torpoint Rugby Club – Councillor E H Andrews

14. Financial Comparison.

February 2018 financial comparison (as circulated).

15. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
British Telecom	Phone Bill	35.28	5.88	29.40
Security Bollards Direct	2 R14 removable bollards	768.00	126.00	642.00
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
One Direct	5 Twin Pack radios (c/w 10 ear pieces)	1,199.94	199.99	999.95
C F Southworth	Petrol - Lawnmower	17.02	2.52	14.50
Don Benson	Clock Winding	28.00	0.00	28.00
BIFFA	Waste Disposal	129.90	21.65	108.25
C F Southworth	Rail Fare - R Austin Enforcement Course	16.10	0.00	16.10
	FROM D & L MEETING			
Rabart Decorators	Decorating Materials	11.74	1.96	9.78
Complete Bus Solutions	Stationery	44.44	7.14	37.30
Complete Bus Solutions	Postage Stamps	121.00	0.00	121.00
A Campfield	Council Photograph	28.00	0.00	28.00
Cornwall Council	GDPR Training	60.00	0.00	60.00
Nisbets	Catering Equipment	150.63	25.10	125.53
Cornwall AMS	Boiler Repairs	78.00	13.00	65.00
BUNZL	Cleaning/Sanitary Materials	196.44	32.44	164.00
ITEC	Photocopies	24.17	4.03	20.14
M Acton	Laundry	144.00	0.00	144.00
British Telecom	Phone Bill	417.08	62.84	354.24
British Telecom	Phone Bill	112.59	18.77	93.82

16. Correspondence.

- Mrs M M Helley – Trees on Harvey Street Hill.
- 2nd Torpoint Scouts – St Georges Day Parade.
- J Spurrell – House name – Carew Wharf (by email).
- M Watkiss – Speed Restrictions, Marine Drive (Ferry Street end).
- Rame Peninsula Public Transport Users Group – Use of Council facilities at no cost.

17. Reports.

- Torpoint Town Partnership
- Reports from Delegates to outside bodies.

18. Date of next meeting.

Thursday 17th April 2018.

Chris Harris

Town Clerk

Thursday 8th March 2018