



TORPOINT TOWN PARTNERSHIP

MINUTES of the Torpoint Town Partnership meeting held on Tuesday 20th February 2018 at 7.00pm in the Committee Room, York Road, Torpoint.

PRESENT: Town Mayor Cllr Lambert Keise (Chair), Mrs Kim Brownhill - Treasurer, Mr Andy Brownhill – Torpoint & Rame Peninsula Lions, Deputy Mayor - Cllr Mrs Chris Goodman, Cllr Mrs Julie Martin, Cllr Ms Rachel Tanner BEM, Mr John Tivnan BEM – Torpoint Community Events Co, Mrs Milly Southworth – Deputy Town Clerk (DTC).

		ACTION
1.	Welcome – Chairman The Chairman welcomed all members to the meeting and thanked those who had attended the Mayor’s Charity Ball, which had been held the previous weekend.	
2.	Apologies Apologies were submitted on behalf of Mrs Jenny Hughes, Mr Andy Martin, Mrs Lyn Murray – Community Health Around Torpoint (CHAT), Mr Mike Pearn MBE, Mr Terry Moore – Royal British Legion, Mrs Rosemary Pellew – Torpoint Archives.	
3.	Declarations of interest relating to items on the agenda None.	
4.	Minutes of the Meeting and matters arising (9th January 2018) The minutes of the previous meeting were confirmed as an accurate record. Matters Arising: a) Torpoint Community Cinema – the DTC has contacted the organiser of the Torpoint Community Cinema and a bank account is in the process of being set up. b) Accounts update January '18 – Cornish Pod – the DTC has contacted the Cornish Pod who agreed to make a donation having attended the switching-on of the Christmas Lights.	
5.	Financial Report – The Treasurer a) Accounts update ➤ The Treasurer reported that three collecting tins had recently been emptied in to the town, with a total income = £64.84 ➤ The Treasurer confirmed receipt of a donation from the Cornish Pod = £40.00 ➤ The Treasurer indicated an outstanding invoice for a recent road closure from Cornwall Cornwall, amount £46.00 – approved payment ➤ The Treasurer confirmed the current bank balance at £3,841.92 Which is as follows: Torpoint Town Partnership £2,616.37 Torpoint Community Cinema £1,225.55 – with no further income received, although subsequent events have taken place. Cllr Mrs Julie Martin explained that the group has appointed a Treasurer, who is retaining any income generated until the bank account is set up.	Treasurer

	<p>b) Mr John Tivnan summarised proposed cost details for additional road signage and radios and ear pieces to enable road marshalling to be continued in the town, (see below) explaining that it is anticipated for the total cost to be split between Torpoint Town Partnership, the Royal British Legion and Torpoint Town Council.</p> <p>Road signage - £876.25 (inc VAT) Radios - £874.95 (inc VAT) Ear pieces - £160.00 (inc VAT)</p> <p>Adding that a 5 year licence is also required - £175.00.</p> <p>Mr John Tivnan proposed for Torpoint Town Partnership to pay £600.00, the Royal British Legion have agreed £600.00, anticipating Torpoint Town Council will fund the remaining balance. Mr Andy Brownhill seconded the proposal and Members approved the payment.</p> <p>Training will be offered to road marshal volunteers by Mr John Tivnan in early April, prior to the St George's Day Parade on Sunday 22nd April.</p> <p>Mr John Tivnan added that he is planning to publish road closure map details in a forthcoming edition of the Advertiser, and "Advance Warning" signs will be placed around the town, prior to all future Parades.</p> <p>c) Cllr Mrs Julie Martin enquired whether the forthcoming Royal British Legion presentation evening and Blessing of the Standard Parade and Church Service are open to the public, Mr John Tivnan responded yes.</p>	<p>Treasurer</p> <p>JT</p>
<p>8.</p>	<p>Fund raising</p> <ul style="list-style-type: none"> ➤ Donation tins are located at various places around the town. 	
<p>9.</p>	<p>Diary Dates 2018</p> <ul style="list-style-type: none"> ➤ The dairy dates will be updated and circulated and also shared with the Advertiser. 	<p>M Pearn</p>
<p>10.</p>	<p>Report(s) from other organisations</p> <ul style="list-style-type: none"> ➤ CHAT – (on behalf of Lyn Murray) - A volunteer lunch is being held at the 200 club as a thank you and to give volunteers the opportunity to discuss anything, on 16th March. They are hoping to set up a stroke support group in the near future, more information to follow. The cardiac support group is also being revamped with input from the cardiac nurse. Good news regarding Millbrook surgery, NHS England have secured the property and it is being leased to Rame Group for the foreseeable future. 	
<p>11.</p>	<p>A.O.B. None.</p>	
<p>12.</p>	<p>Date of Next meeting The date of the next Torpoint Town Partnership meeting is set for Tuesday 20th March 2018, 7.00pm Committee Room of the Council Chambers.</p>	

Meeting closed 8.05pm.....Chairman