



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21<sup>st</sup> June 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. To consider the applications for the Co-option of one vacancy on the Town Council.**

**4. Planning Applications**

None.

**5. Cornwall Council Report**

**6. Minutes of the previous meeting.**

Minutes of the Annual meeting held on Thursday 17<sup>th</sup> May 2018 and the Adjourned Annual meeting held on Thursday 24<sup>th</sup> May 2018.

**7. Matters arising from the minutes.**

- a) Cornwall Council Report – (minute 29-18(a) refers).
- b) Dog Fouling in Torpoint - (minute 31-18 (c) refers).
- c) Library update (minute 31-18 (d) refers)

**8. Mayor's communications.**

**9. Question of which notice has been given or notice of motion.**

**10. Minutes of the Finance and Personnel Committee.**

Minutes of the meeting held on Monday 4<sup>th</sup> June 2018 (as circulated) and to consider the recommendations in the minutes 18-18F&P (c) (Internal Controls Scrutiny Document), 18-18F&P (d) (Enforcement Officer SLA), 18-18F&P (d) (Financial Controls/Capital Projects), 21-18F&P (a) (Internal Auditor Report), 22-18F&P (b) (Volunteering Work), 22-18F&P (j) (Merlin MS Request for Financial Assistance).

**11. Minutes of the Development and Localism Committee.**

Minutes of the meeting held on Thursday 7<sup>th</sup> June 2018 and to consider the recommendations contained therein (to follow).

**12. Financial Comparison.**

May 2018 Financial Comparison (as circulated).

**13. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) July	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) July	136.00	0.00	136.00
Crabstitch	Embroidery Mayors Cadet sash	6.00	0.00	6.00
Don Benson	Clock Winding	60.00	0.00	60.00
Security Dynamics	Service, Maintenance contract CCTV	575.00	0.00	575.00
WesternWeb Ltd	Domain name renewal for 2 years	54.00	9.00	45.00
Firewatch	Service Fire extinguishers	343.12	57.19	285.93
British Telecom	Phonebill	35.28	5.88	29.40
British Gas	Electricity Antony Rd pub conv's	21.00	1.00	20.00
Cornwall Council	Garage Rent	54.64	9.12	45.52
Clear Sight	Window Cleaners	70.00	0.00	70.00
Mrs M Acton	Laundry tablecloths / napkins	98.00	0.00	98.00
Nomix Enviro Ltd	Chemicals weed spraying	363.54	60.59	302.95
Graham the Plumbers'	Public conv's refurb	350.15	58.36	291.79
Streetmaster*	Stainless steel plaque (Rodda)	130.80	21.80	109.00
Viking	Office stationery and stamps	195.17	21.36	173.81

\* Invoice to be charged to Mrs Rodda

#### 14. Correspondence.

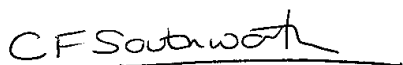
- Chairman of Cornwall Council Standards Committee - Annual Report (as circulated)
- Local Government Boundary Commission draft recommendations – Public consultation (as circulated).

#### 15. Reports.

- Torpoint Town Partnership.
- Market Working Group
- Reports from delegates to outside bodies.

#### 16. Date of next meeting.

Thursday 19<sup>th</sup> July 2018.



Deputy Town Clerk

Thursday 14<sup>th</sup> June 2018