



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 28th June 2018 at 7.00 p.m. in the Council Committee Room, 1-3, Buller Road, Torpoint to which members are summoned.

AGENDA

1. Apologies for absence.

2. Election of the Chairman for the Civic Year 2018-19.

3. Election of the Vice Chairman for the Civic Year 2018-19.

4. Declarations of interest relating to items on the Agenda.

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 26th April 2018.

6. Matters arising from the Minutes.

- a) Benodet Park Sound Hut – (minute 4-18AMO (a) refers).
- b) Health and Safety Policy – Legionella Assessment review (minute 4-18AMO (b) refers).
- c) Replacement Bus Shelter – (minute 4-18 (d) AMO refers).
- d) Benodet Park Toilets refurbishment – (minute 5-18 AMO refers).
- e) Torpoint Community Cinema – (minute 10-18 (a) AMO refers).

5. Operational Report.

Report on any matters relating to council assets, facilities and operations. (Report to follow).

6. Policies Reviewed by this Committee. None.

7. To consider the Council Business Risk Management Plan.

- a) Asset Condition Survey and Security.

8. Items referred to this Committee.

- a) Benches at Sennen Park.
- b) Recycling opportunities.

9. Health and Safety.

- a) Reports and any new, proposed regulations/legislation and current issues.

10. Correspondence.

- a). Request use of Millennium Beacon (11th November 2018) – Torpoint Town Partnership.

11. Planning Applications.

- a) PA18/05499 - 99 North Road, Torpoint PL11 2DU - Vehicle hardstanding



(Plans can be viewed on-line <http://planningcornwall.gov.uk/online-applications> and entering the above reference number and clicking the search button).

12. Budget Monitoring Report

To consider the May 2018 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Resolve	Locks and Keys (Rms 1 & 2)	85.00	0.00	85.00
Cornwall Council	Garage Rent (May - June)	54.64	9.12	45.52
Complete Weed Control (SW)	1st treatment to control weed growth	1440.00	240.00	1200.00
ITEC	Photocopies	29.95	4.99	24.96
Francis Thomas Mobile Servicing	Mower / Strimmer Service	139.92	23.32	116.60
Francis Thomas Mobile Servicing	2 x Husqvarna strimmer	756.00	126.00	630.00
Graham the Plumbers'	Public conv's refurb	250.38	41.74	208.64
Bibby Factors Manchester Ltd	Supply & Install Bus shelter Goad Ave	3000.00	500.00	2500.00

14. Date of next meeting.

Thursday 26th July 2018.

15. Any Business that has been disclosed to the Chairman and members prior to the meeting.

CFSouthworth

Milly Southworth Deputy Town Clerk

Friday 22nd June 2018