



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19th July 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) PA18/04773 – Elliot Square, Torpoint, PL11 2BH – Listed building consent for renewal / upgrading of existing World War I memorial to include World War II and subsequent conflicts as required.
- b) PA18/05243 86 Clarence Road, Torpoint, PL11 2LT – Erection of first floor extension ground floor kitchen extension to provide an additional bedroom and ensuite bathroom. (Resubmission of lapsed application reference E2/03/00899/FUL, 3rd July 2003.)
(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

4. Cornwall Council Report

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 21st June 2018.

6. Matters arising from the minutes.

- a) Cornwall Council Report [Sparrow park] – (minute 50-18(a) refers).
- b) Library update (minute 52-18 (c) refers).
 - i) To agree the appointment of Solicitors for the Library project.
- c) Tennis Court Perimeter fence – (minute 55-18 refers).

8. Mayor's communications.

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

10. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 28th June 2018 (as circulated) and to consider the recommendations in the minutes 21-18AMO (c) (Replacement Bus Shelter), [1 and 2], 21-18AMO (e) (Torpoint Community Cinema), 22-18AMO (a) (Christmas Lights), 25-18AMO (b) (Recycling opportunities), 27-18AMO (a) (Millennium Beacon).

11. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 2nd July 2018 (as circulated) and to consider the recommendations in the minutes 30-18F&P (b) (Council Investment Strategy), 31-18F&P (a) (Budget Monitoring Policy), 31-18F&P (b) (Review the use of Council facilities at no cost), 32-18F&P (a) (Overtime/Casual Hours), 33-18F&P (a) (Volunteering Policy), 34-18F&P (b) (Cornwall Air Ambulance Trust Request for Financial Assistance).

12. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 5th July 2018 and to consider the recommendations contained therein (to follow).

13. Financial Comparison.

June 2018 Financial Comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) August	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) August	136.00	0.00	136.00
Rame Refuse (J Smale)	Remove & dispose green waste (Rendel Pk)	90.00	15.00	75.00
Bunzl	Cleaning supplies	10.79	1.80	8.99
Bunzl	Parks improvement	67.20	11.20	56.00
Mrs M Acton	Laundry tablecloths Civic service	129.00	0.00	129.00
Rame Framing	Hon Burgess Framed Certificates - Civic	120.00	0.00	120.00
Mr L Keise	Refund - flowers Civic Service	105.00	0.00	105.00
Mrs C F Southworth	Refund - engraving Civic Service/Postage	19.45	0.00	19.45
Viking	Office supplies - Civic Service	70.75	11.79	58.96
Mr D Benson	Clock winding	48.00	0.00	48.00
Mr D Benson	Refurbishment (3) Noticeboards	313.14	0.00	313.14
Biffa	Waste disposal + annual waste note	160.94	26.82	134.12
DDC CRC Ltd	Probation June 2018	448.00	74.67	373.33
Torpoint Builders Supplies	Building supplies (bus shelter install)	63.79	10.63	53.16
Waterwise	Water pipe	7.42	1.24	6.18
British Telecom	Phone bill	183.82	30.55	153.27
British Telecom	Phone bill	35.28	5.88	29.40
We Print Gifts Ltd	Lanyards (Town Council)	64.50	10.75	53.75
British Gas	Electricity – Benodet Park (3 months)	138.24	6.58	131.66
South West Water	Sewerage/Water - Public Cons (Estimated)	79.62	0.00	79.62
South West Water	Sewerage/Water - Town Hall	204.82	0.00	204.82

14. Correspondence.

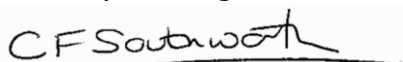
- Torpoint Armed Forces Day 2019 [2] – Rear Admiral Mike Wood CBE & Mike Waters (as circulated)
- Torpoint Community Cinema – Use of Council facilities at no cost [update] – (as circulated)
- Torpoint Nursery and Infant School – Use of Council facilities at no cost [thank you] – (as circulated)
- Mrs Rosemary Pellew - St James Church – Parish changes (as circulated)
- Friends of Thanckes Park – Use of Council facilities at no cost [Benodet Park] (as circulated).
- Merlin MS Centre – Grant acknowledgement and thank you (as circulated).
- Cornwall Council – Antony Road public conveniences (awaited - to follow)

15. Reports.

- Torpoint Town Partnership.
- Market Working Group.
- Neighbourhood Plan steering group.
- Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 16th August 2018.



Town Clerk

Friday 13th July 2018