



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 26th July 2018 at 7.00 p.m. in the Council Committee Room, 1-3, Buller Road, Torpoint to which members are summoned.

(Please note: - All members are invited to attend and participate in agenda items 1-3 inclusive.) Representative(s) from the Tamar Bridge and Torpoint Ferry Joint Committee will attend for agenda item 3.

AGENDA

1. Apologies for absence.

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

3. Correspondence.

- a) Tamar Crossings Consultation 2018 – Tamar Bridge and Torpoint Ferry Financing the Crossings (as circulated).

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 28th June 2018.

5. Matters arising from the Minutes.

- a) Benodet Park Sound Hut – (minute 21-18AMO (a) refers).
b) Health and Safety Policy – Legionella Assessment review (minute 21-18AMO (b) refers).
c) Replacement Bus Shelter – (minute 21-18AMO (c) refers).
d) Benodet Park Toilets refurbishment – (minute 21-18AMO (d) refers).
e) Torpoint Community Cinema – (minute 21-18AMO (e) refers).
f) Sennen Park benches – (minute 25-18AMO (a) refers).
g) Recycling opportunities – (minute 25-18AMO (b) refers).

5. Operational Report.

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

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.

None.

9. Health and Safety.

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

10. Correspondence.

a) Grace and Glamour – removal of greenery.

11. Planning Applications.

a) PA18/06271 – Lloyds TSB Bank, 57 Fore Street, Torpoint - Change of use from financial A2 to ground floor shop A1 and first floor flat C3(a).

b) PA18/04093 - 77 Clarence Road Torpoint PL11 2LT - Construction of a two storey extension to comprise of kitchen/diner with wc on the ground floor and bathroom and extension to existing bedroom on the 1st floor. (Demolition of existing ground floor kitchen, bathroom and conservatory at the rear of the property)

(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 June 2018 Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Rame Refuse (J Smale)	Remove & dispose green waste (Sparrow)	48.00	0.00	48.00
Glasdon UK Ltd	Cast key (3)	15.22	2.53	12.69
British Gas	Electricity - Antony Road	2.99	0.50	2.49
Security Dynamics	Supply of Body Worn Camera	154.80	12.00	142.80
Viking	Work Boots (Caretaker)	23.99	4.00	19.99
Cornwall Academy Maintenance Ltd	Kitchen Gas safety Certificate	348.00	58.00	290.00
Mrs C F Southworth	Refund	38.16	3.64	34.52
ASG Security	Fire Alarm System as per specification	12975.80	2162.63	10813.17
Maria Trethewey (Any Occasions)	Buffet Civic Service	800.00	0.00	800.00
Cornwall Council	Garage Rent July/Aug 18	54.64	9.12	45.52

14. Date of next meeting.

Thursday 27th September 2018.

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

C F Southworth

Milly Southworth Town Clerk

Friday 20th July 2018