



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th August 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) PA18/06645 – 2 Barossa Place, Torpoint, PL11 2BT – Change of use of two self-contained flats known as 2 and 2a Barossa Place into a single dwelling house.

b) PA18/06798 Land adjacent to 92 Clarence Road, Torpoint – Erection of proposed adaptable need home with carer's accommodation.

(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. **Process to fill the casual vacancy in the West Ward** (due to the resignation of Luke Clarkson).

6. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 19th July 2018.

7. Matters arising from the minutes.

a) Local Government Boundary Commission for England (LGBCE) draft recommendations - (minute 58-18 (b) refers) (additional information as circulated).

b) Cornwall Council Report [Cambridge Field hedge/wooden fence Trevol Rd] – (minute 65-18(a) refers).

c) Library update (minute 67-18 (b) refers).

d) Devolution of programme of assets/services (Cornwall Council) – (minute 71-18 refers)) (additional information to be circulated).

e) St. James Church proposed Parish changes – (minute 74-18 (d) refers).

f) Cornwall Council/Antony Road public conveniences (minute 74-18 (g) 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 26th July 2018 (as circulated) and to consider the recommendations in the minutes 40-18AMO (c) (Dog poo dispensers), 44-18AMO (Door retainers/Closures), 44-18AMO (Off site Notification), 45-18AMO (a) (Grace and Glamour).

11. Financial Comparison.

July 2018 Financial Comparison (as circulated).

12. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) September '18	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) September '18	136.00	0.00	136.00
Bunzl	Cleaning supplies	167.40	27.90	139.50
Cornwall Council	Salaries/Mayor's Allowance (Apr-Jun '18)	33,021.12	38.00	32,983.12
WesternWeb Limited	Individual email accounts	36.00	6.00	30.00
Armada Electrical	Benodet Park electrical box sockets	150.00	0.00	150.00
The City of Plymouth Pipe Band	Pipe Band - Civic Service	100.00	0.00	100.00
British Telecom	Phone bill	35.28	5.88	29.40
Mr D Benson	Clock winding	48.00	0.00	48.00
DDC CRC Ltd	Probation July 2018	448.00	74.67	373.33
Complete Weed Control (SW)	Control weed growth July 2018	1440.00	240.00	1200.00
Waterwise	Plumbing supplies	39.65	6.61	33.04
EDF Energy	Electricity - Haldo Piller	19.12	0.91	18.21
Viking Direct	Office stationery	91.52	15.25	76.27
Abbey Access	Combination ladder	258.99	43.17	215.82
Rabart Decorators	Decorating materials	75.33	12.56	62.77
Rabart Decorators	Decorating (Rendel Park)	10.23	1.71	8.52
Rabart Decorators	Decorating (Rendel Park)	4.98	0.83	4.15
Biffa	Trade Waste	109.34	18.22	91.12
ITEC	Photocopies	126.50	21.08	105.42
Mr P Pascoe	Mayoral Board update	265.00	0.00	265.00

13. Correspondence.

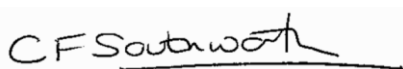
- Gambling Act 2005 – Consultation on draft revised Statement of Principles (as circulated).
- Minutes of the Rame Peninsular Public Transport Users Group (as circulated).
- Consultation on the allocation and spend of Community Infrastructure Levy money (as circulated).
- Mr A Levett – Parking in Arthur Terrace (as circulated).
- Mr R Carter – Previous Bus station proposals, Trevol Road (to follow).

14. Reports.

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

15. Date of next meeting.

Thursday 20th September 2018.



Town Clerk

Friday 10th August 2018