



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18<sup>th</sup> October 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**

None.

**4. Cornwall Council Report**

**5. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 20<sup>th</sup> September 2018.

**6. Matters arising from the minutes.**

- a) Library update (minute 100-18 (c) refers).
- b) Lower End of Fore Street feasibility study (minute 100-18 (c) (i) refers).
- c) Cornwall Council/Antony Road public conveniences (minute 100-18 (d) refers).
- d) Torpoint Mosquito Sailing Club [TMSC] Ltd, to provide 1 set of boat sails (minute 102-18 refers).

**7. Mayor's communications.**

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

"I propose a motion for the council to receive the confidential report and supporting appendices from the Library working party for the Torpoint Library, Information Service and Car Park to enable a decision on this project to be resolved by this Town Council on the 18<sup>th</sup> October 2018."

Proposed: - Councillor G J Davis

Seconded: - Councillor Mrs. R A Southworth

**9. Minutes of the Asset Management and Operations Committee.**

Minutes of the meeting held on Thursday 27<sup>th</sup> September 2018 (to follow) and to consider the recommendations in the minutes.

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

Minutes of the meeting held on Monday 1<sup>st</sup> October 2018 (as circulated) and to consider the recommendations in the minutes 57-18F&P (g) (Torpoint ad Rame Activie Community Network), 58-18F&P (a) (Financial Risk Assessment), 58-18F&P (b) (Business Rick Management Plan), 58-18F&P (c) (Volunteer Policy), 60-18F&P (c) (Torpoint and Rame Youth Project).

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

Minutes of the meeting held on Thursday 4<sup>th</sup> October 2018 (to follow) and to consider the recommendations in the minutes.

**12. Financial Comparison.**

September 2018 Financial Comparison (as circulated).

**13. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) November '18	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) November '18	136.00	0.00	136.00
Waterwise	Basin taps, Flexi tap, C/H Leak Sealer	63.49	10.58	52.91
Biffa	Trade Waste Removal	109.34	18.22	91.12
Mrs C Southworth (Town Clerk)	Travel Reimburse (CC Library Summit)	28.00	4.67	23.33
Mrs C Southworth (Town Clerk)	Engraving and Gardening Equipment	22.45	1.66	20.79
Don Benson	Clock Winding	48.00	0.00	48.00
Glasdon	Salt Bin (PO 18-51)	225.80	37.63	188.17
Dantek Environmental	Legionella training	198.00	33.00	165.00
British Telecom	Phone and Broadband Bill	499.04	83.17	415.87
Mole Valley	Roundup weed killer	70.32	11.72	58.60
Graham Plumbers Merchants	Legs for Benodet Sink	70.27	11.71	58.56
Complete Weed Control	Weed control 3rd Treatment	1,440.00	240.00	1200.00
British Telecom	Phone Bill	36.72	6.12	30.60
Cornwall Council	Garage 7 Roberts Ave	54.64	9.12	45.52
British Gas	Thanckes Park	166.47	7.92	158.55
British Gas	Antony Road	24.93	1.18	23.75
Fintec	Ricoh photocopy hire	189.42	31.57	157.85

**14. Correspondence.**

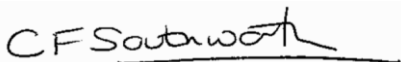
- a) Localism Summit – invitation to attend – Cornwall Council (as previously circulated).
- b) Festive period, Car Parking free for a day – Cornwall Council (as circulated).
- c) A374 – Torpoint Cemetry/Antony Woods – request for road signage – Mrs. L Jones (as circulated)
- d) Endorsement request - Operation Encompass (as circulated).
- e) Remembrance Parade 11<sup>th</sup> November 2018 Event organisation and Liability Insurance - Royal British Legion (as circulated).

**15. Reports.**

- a) Torpoint Town Partnership.
- b) Neighbourhood Plan steering group.
- c) Reports from delegates to outside bodies.

**16. Date of next meeting.**

Thursday 15<sup>th</sup> November 2018.



Town Clerk

Saturday 13<sup>th</sup> October 2018