



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th December 2018 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note that the annual Council photograph will be taken at 6.15pm)

(Members please note a representative (Mr David List) from the Tamar Bridge and Torpoint Ferry Joint Committee will address members on the Torpoint Ferries at 6.30pm)

(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. Process to fill the casual vacancy in the West Ward (due to the disqualification of Peter Edwards).

6. Minutes of the previous meeting.

Minutes of the previous meetings held on Thursday 15th November 2018.

7. Matters arising from the minutes.

- a) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 139-18 (b) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 139-18 (e) refers).
- c) Festive period Free Parking (minute 139-18) (f) refers).
- d) Adela Road – Land Registry (minute 141-18 refers).

8. Mayor's communications.

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

None.

10. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 22nd November 2018 (to follow) and to consider the recommendations in the minutes.

11. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 3rd December 2018 and to consider the recommendations in the minutes 79-18F&P (Hiring and Letting Charges for 2019-2020 financial year), 82-18F&P (Council Budget for 2019-2020 financial year), 84-18F&P (b) (Council Investment Strategy), 84-18F&P (e) (Use of Council facilities at no cost).

12. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 6th December 2018 (to follow) and to consider the recommendations in the minutes.

13. Financial Comparison.

November 2018 Financial Comparison (as circulated).

14. Meeting Schedule 2019

Meetings schedule for 2019 (as circulated).

15. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) January '19	1,311.00	0.00	1,311.00
Cornwall Council	Rates (Public Cons) January '19	136.00	0.00	136.00
Don Benson	Clock Winding	48.00	0.00	48.00
ASG Security	additional door closers and monitoring	1,418.04	236.34	1,181.70
AED	Defib monitoring annual fee	756.00	126.00	630.00
Western Web	Cllr L Keise assistance with TTC email	36.00	6.00	30.00
Rambart Decorators Merchants	Decorating materials	173.19	28.87	144.32
SLCC	Deposit for Staff Training Cert HE (Level 4)	150.00	0.00	150.00
Torpoint Builders Merchants	320626 Wood for benches	93.31	15.53	77.76
Torpoint Builders Merchants	320608 Waste Pipe	11.50	1.92	9.58
BT	Phone services 01752 816358	36.72	6.12	30.60
Cornwall Council	Garage rental	54.64	9.12	45.52
Ministry of Defence	Yonderberry Point seat	50.00	0.00	50.00
Complete Business Solutions Group Ltd	Brewers Stationery	24.00	4.00	20.00
Carew Lodge	Refreshments for Civic 2018	369.90	0.00	369.90
SSE Southern	Electricity Bill – Council Chambers	1056.75	176.12	1207.05
Waterwise	replacement toilet seat Antony Road	53.87	8.98	44.89
Torpoint Electrical	Replacement Freezer	199.00	33.17	165.83
Brandon Hire	Scaffold Tower for Christmas Lights H&S	142.56	23.76	118.80
British Gas	Antony Road Electricity	24.17	1.15	23.02

16. Correspondence.

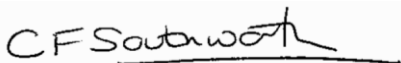
- Rame Peninsula Public Transport Users Group Meeting Minutes (18-10-18) (as circulated).
- Consultation on School Admission Arrangements 2020/2021 – Plymouth City Council (as circulated).
- Proposed Bus Stop Improvements – Torpoint – Cornwall Council (email - as circulated).
- Final recommendation on the new electoral arrangements (December 2018) – The Local Government Boundary Commission for England (as circulated).
- Resignation from Town Councillor - Councillor Mrs. C A Jackson (to follow).

17. Reports.

- Library Working Party Report.
- Torpoint Town Partnership.
- Neighbourhood Plan steering group. (Cornwall Council NDP bulletin – as circulated)
- Reports from delegates to outside bodies.

18. Date of next meeting.

Thursday 17th January 2019.



Town Clerk

Friday 14th December 2018