



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 17th January 2019 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note: Year 2 children from Torpoint Nursery and Infant School are invited to attend to give a presentation about plastics 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.

- a) PA18/11113 – New water tank on the existing tank base 10 – Thanckes Oil Fuel Depot, Pengelly Hill, Wilcove, Cornwall.
- b) PA18/11252 – Change of use to include a small café within the existing library building (A3) – Torpoint Library, Fore Street, Torpoint Cornwall.

Planning applications can be downloaded from <https://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>.

4. Cornwall Council Report

5. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 20th December 2018.

6. Matters arising from the minutes.

- a) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 157-18 (a) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 157-18 (e) refers).

7. Mayor's communications.

8. Development and Localism Committee.

- a) Update on War Memorial project (working party report as circulated).

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

None.

10. Financial Comparison.

December 2018 Financial Comparison (as circulated).

11. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
James Property Services	Plumbing repairs Council Offices	90.00	0.00	90.00
Complete Business Solutions Group	Printer Cartridges	176.26	29.38	146.88
FINTEC	Equipment Rental & Annual Fee Photocopier (DD)	249.42	41.57	207.85
DJW Window Cleaning	Bus Shelter Cleaning	18.00	0.00	18.00
White Tornado Laundry Services	Table cloths (RBL dinner)	48.00	0.00	48.00
Don Benson	Clock Winding	48.00	0.00	48.00
Biffa	Waste removal January 2019	109.34	18.22	91.12
BT	Phone bill Annual Charge Line rental, Broadband	504.32	84.05	420.27
Cornwall Council	Garage Rental	54.64	9.12	45.52
Waterwise	Repair materials for Grace & Glamour ladies toilets	17.27	2.88	14.39
DDC CRC Ltd	Community Payback	448.00	74.67	373.33
Rambart Decorators Merc	Paint, brushes etc.	92.92	15.49	77.43
BT	Line Rental emergency phone	36.72	6.12	30.60
British Gas	Antony Road electricity	24.41	1.16	23.25
British Gas	Benodet Park electricity	197.23	9.39	187.84

12. Correspondence.

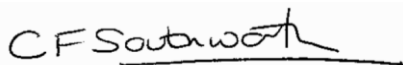
- a) Community Governance Reviews – Initial interest - Cornwall Council (email - as circulated).
- b) 2019 Off-Street Parking Order – Cornwall Council (as circulated)

13. Reports.

- a) Library Working Party Report.
- b) Torpoint Town Partnership.
- c) Neighbourhood Plan steering group.
- d) Reports from delegates to outside bodies.

14. Date of next meeting.

Thursday 21st February 2019.



Town Clerk

Friday 11th January 2019