



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 7<sup>th</sup> February 2019 at 7.00 p.m. in the Council Committee Room, 4, York Road, Torpoint to which members of this Committee are summoned to attend.

(Please note: - All members are invited to attend and participate in agenda items 1-4 inclusive.)

### AGENDA

**1. Apologies for absence.**

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

**3. Items Referred to this Committee**

a) Matter arising from the report from the Systems and Procedures working party (to follow).

**4. Process to fill the casual vacancy in the East Ward** (due to the resignation of Catherine Jackson).

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

Minutes of the meeting held on Thursday 6<sup>th</sup> December 2018.

**6. Matters Arising from the minutes**

a) Devolution of a programme of assets/services (minute 84-18 DL (a & b) refers) (DRAFT Heads of Terms – as circulated)

b) War Memorial (minute 84-18 DL (c) refers)

c) Adela Road (minute 84-18 DL (d) refers)

d) Enforcement Bye-law (minute 84-18 DL (e) refers).

e) Talk to the Town Council about plastics (minute 89-18) DL (e) refers) Year 2 children Torpoint Nursery and Infant School (additional copies of correspondence to Penzance Town Council and Cornwall Council).

**7. To consider the Council Risk Management**

a) Budget Monitoring – Development & Localism responsibilities (December '18 Financial Comparison).

**8. Policies referred to this Committee**

a) Communications Policy (as circulated).

**9. Localism**

a) Neighbourhood Development Plan update (information as circulated).

b) Christmas Lights.

c) Tourism Festival 2019.

d) Coastal Community Team - Local Devolution Fund

**10. Planning Applications.**

None.



### 11. Accounts for Payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Garage Rental	54.64	9.12	45.52
Biffa	Waste collection	109.34	18.22	91.12
Torpoint Builders Merchants	Various materials	18.61	3.10	15.51

### 12. Correspondence.

- a) Boules piste – Friends of Thanckes Park.
- b) Implementing Area Team Planning in Cornwall – Cornwall Council (as circulated via email).
- c) Bid successful – Lynher Barge application for a new engine (as circulated).
- d) Invitation to Climate Change and Neighbourhood Planning Conference – Cornwall Council (as circulated via email).
- e) Monitoring Report from Torpoint and Rame Youth Project (as circulated).

### 13. Date of next meeting.

Thursday 7<sup>th</sup> March 2019.

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

CFSouthworth

Milly Southworth Town Clerk

Friday 1<sup>st</sup> February 2019