



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st February 2019 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note: Applicants for Co-option for the casual vacancy in the East Ward are being invited for refreshments from 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. To consider the applications for the Co-option of one vacancy on the Town Council.

4. Planning Applications.

a) PA19/00362 – Single storey pitched roof extension to the south side of the property to house new kitchen and dining room. Access will also be improved – 30 Roeselare Avenue, Torpoint, Cornwall PL11 2LW.

5. Cornwall Council Report

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 17th January 2019.

7. Matters arising from the minutes.

- a) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 175-18 (a) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 175-18 (b) refers).
- c) System and Procedures Working Party (minute 175-18 (c) refers).
- d) Lower Fore Street Redevelopment (minute 138-18 (d) refers).
- e) Tamar Bridge and Torpoint Ferry Joint Committee (minute 176-18 (a) refers) – Town Mayor
- f) Plastic Free Torpoint (minute 176-18 (b) refers)
- g) War Memorial project (minute 177-18 (a) refers)

8. Mayor's communications.

9. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 24th January 2019 and to consider the recommendations in the minutes (to follow).

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 4th February 2019 and to consider the recommendations in the minutes 95-18F&P (b) (Council Investment Strategy), 95-18F&P (c) (Council Staffing Report), 95-18F&P (e) (Use of Council facilities at no cost), 96-18F&P (a) (Equal Opportunities Policy), 96-18F&P (b) (Lettings Policy), 96-18F&P (c) (Recruitment Policy), 96-18F&P (d) (Library Hire Charges), 96-18F&P (e) (G4S Arrangements) 96-18F&P (f) (Internal Controls Scutiny).

11. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 7th February 2019 and to consider the recommendations in the minutes (to follow).

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

Motion for the Town Council to reconsider the proposal to transfer the leasehold, for the first three years, of the car park (at Tamar Street, Torpoint).

13. Financial Comparison.

January 2019 Financial Comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Don Benson	Clock winding	60.00	0.00	60.00
Waterwise	replacement toilet seat and metal hinges	53.87	8.98	44.89
CDC CRC Ltd	Community Payback	448.00	74.67	373.33
DJW Window Cleaning	Bus shelter cleaning INV 002	18.00	0.00	18.00
DJW Window Cleaning	bus shelter cleaning INV 003	18.00	0.00	18.00
Western Web	Renewal of Domain	28.80	4.80	24.00
Western Web	Annual renewal web space & email services	98.40	16.40	82.00
Reach Publishing Services Ltd	Recruitment Advert	576.00	96.00	480.00
Rabart Decorators Merchants	Brushes, rollers etc probation	89.06	14.85	74.21
PRS	Annual Licence	387.30	64.55	322.75
Cornwall Council	Business rates for Room 9	48.24	0.00	48.24
BT	Phone line (emergency phone in bar)	36.72	6.12	30.60
Spot On Supplies	various cleaning and paper goods	98.80	16.47	82.33
British Gas	Electricity Antony Road	24.16	1.15	23.01
Tina Morris	Study day Travel Expenses	30.00	5.00	25.00
Milly Southworth	Replacement Keys	15.00	2.50	12.50
South West Water	Council Chambers	237.88	0.00	237.88
South West Water	Antony Road	180.43	12.59	167.84

15. Correspondence.

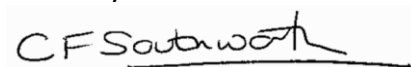
- a) Climate Change – voluntary organisation in Cornwall (as circulated).
- b) Implementing Area Team Planning in Cornwall – Cornwall Council (email – as circulated).
- c) Polling District and Polling Places Review – Cornwall Council (email – as circulated).
- d) Great British Spring Clean 22 March – 23 April 2019 (email - as circulated).
- e) Revitalise – update on grant received (as circulated).
- f) Grant of Conditional Planning Permission (Change of use) – Cornwall Council (as circulated).
- g) Changes to the Annex, invitation to launch party 1st March – Isla Sell Physiotherapy (as circulated).
- h) Request for assistance from Looe Town Council (verbal request).

16. Reports.

- a) Library Working Party Report (to follow).
- b) Torpoint Town Partnership.
- c) Reports from delegates to outside bodies.

17. Date of next meeting.

Thursday 21st March 2019.



Town Clerk

Friday 15th February 2019