



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 4th April 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.

(All members are invited for an update from the Community Hub & Library Development Manager at 7.00pm and to consider agenda items 1 -3 only)

AGENDA

1. Apologies for absence.

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

3. Items Referred to this Committee

- a) (Confidential) Staffing update – (report circulated 1st April 2019).

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 7th March 2019.

5. Matters Arising from the minutes

- a) Devolution of a programme of assets/services (minute 112-18 DL (a) refers).
- b) War Memorial (minute 112-18 DL (b) refers).
- c) Adela Road (minute 112-18 DL (c) refers).
- d) Plastic Free (minute 112-18) DL (f) refers).
- e) Christmas Lights (minute 112-18 DL (e) refers) (as circulated, presentation Cllr J Tivnan).
- f) Tourism Festival (minute 112-18 DL (f) refers).
- g) Coastal Community Team – Local Devolution Fund (previous meeting 7th February 2019 minute 102-18D&L (d) refers).

6. To consider the Council Risk Management

- a) Budget Monitoring – Development & Localism responsibilities (February '19 Financial Comparison).

7. Policies referred to this Committee

None.

8. Localism

- a) Vision Projects.
 - i) Proposed Jetty Project (Cllr G Davis).
- b) Library Update.
- c) Torpoint and Rame Youth Project Update (report circulated).

9. Planning Applications.

None.



10. Accounts for Payment.

PAYEE	REASON	GROSS	(VAT)	NETT
SW Hygiene (BTE Services Ltd)	Library Sanitary Waste Unit	48.84	8.14	40.70
CF Southworth	Fuel reimburse (Probation)	12.00	2.00	10.00
CF Southworth	Postage reimburse (War memorial)	1.87	0.00	1.87
Cornwall Academy Maintenance	Replacement boiler parts	704.40	117.4	587.00
Cornwall Academy Maintenance	Faulty Burner Plate repair	559.00	93.17	465.83
Security Dynamics	Call out fix CCTV pole	60.00	0.00	60.00

11. Correspondence.

- Fore Street parking outside Cornerstone Church - D Thirwall (as circulated).
- Community Governance Review for Cornwall (email as circulated).

12. Date of next meeting.

Thursday 2nd May 2019.

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

CF Southworth

Milly Southworth Town Clerk

Friday 29th March 2019