



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 6th June 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.

AGENDA

1. Apologies for absence.

2. Election of Chairman for the Civic Year 2019-20.

3. Election of Vice Chairman for the Civic Year 2019-20.

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

5. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 2nd May 2019.

6. Matters Arising from the minutes

- a) Devolution of a programme of assets/services (minute 4-19 D&L (a) refers).
- b) War Memorial (minute 4-19 D&L (b) refers).
- c) Adela Road (minute 4-19 D&L (c) refers).
- d) Plastic Free (minute 4-19) D&L (d) refers).
- e) Christmas Lights (minute 4-19 D&L (e) refers).
- f) Tourism Festival (minute 4-19 D&L (f) refers).
- g) CNA Highways Scheme - Antony Road yellow box junction (minute 6-19D&L (b) refers).

7. To consider the Council Risk Management

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

8. Items Referred to this Committee

- a) Committee – Terms of Reference.

9. Policies referred to this Committee

None.

10. To consider the tenders received for various Grounds Maintenance areas and Weed Spraying of Pavements (Option 1 and Option 2 only).

11. Localism

- a) Vision Projects.
 - i) Tamar River Links / Jetty Project.
 - ii) Lower Fore Street Re-development.
 - iii) Rugby Club (update).
 - iv) All weather pitch (update)
- b) Library Update.
- c) Torpoint and Rame Youth Project Update (report to follow).

12. Planning Applications.

- a) PA19/02506 – Conversion of Garage into living area and downstairs bathroom. Remove roller door to front and replace with brickwork and window – 27 Langdon Down Way, Torpoint PL11 2HH.
- b) PA19/04299 – Erection of porch, replacement of veranda with garden room and canopy, and installation of roof dormers (replacement of permission PA17/09444) – 106 Marine Drive, Torpoint PL11 2EN.

13. Accounts for Payment.

PAYEE	REASON	GROSS (£)	(VAT) (£)	NETT (£)	
Cornwall Council	Garage Rental 24.06. to 21.07 .19	34190700166	56.48	9.40	47.08
Western Web	Update of Website for TTC	20987	90.00	15.00	75.00
Waterwise	radiator Thermostat x 3	32924	57.56	9.59	47.97
James Property Services	repair to Room 7 Floor, radiator valves	1088	135.00	0.00	£ 135.00
ASG	Fire Alarm System Library	31570	895.74	149.29	746.45
ASG	Fire Extinguishers x 2 Library	31571	277.82	46.30	231.52
ASG	repair to Annex cost to go to Isla Sell	315.81	219.30	36.55	182.75
White Tornado Laundry Services	Chambers laundry	Laundry Council	25.00	0.00	25.00
White Tornado Laundry Services	Rugby Club Laundry to be reimbursed	Laundry Rugby Club Dinner	50.00	0.00	50.00
Vent-Clenz	kitchen extractor Annual clean	902106	450.00	75.00	375.00
Complete Business Solutions	Stationery	SINV01866868	67.98	11.33	56.65
Biffa	Waste collection	408T00432	155.82	25.97	129.85
Spot on supplies	gloves - balance of PO 19-29	21469642	4.16	0.69	3.47
British Gas	Benodet Electricity Bill Final	602745574	0.01	0.00	0.01

14. Correspondence.

- a) Climate change – Cornwall Gateway Community Network Panel Meeting – Cornwall Council.
- b) Cornwall Rural Community Charity (CRCC) – High Street Fund grant application.

15. Date of next meeting.

Thursday 4th July 2019.

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

CFSouthworth