



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th June 2019 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend. (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) PA19/04889 – Construction of a single detached dwelling with off street parking without compliance with condition 2 and 3 of application number PA18/03855 dated 25/06/18, Kanguro, Albion Road, Torpoint PL11 2LX.
- b) PA19/04230 – To drop the kerb to allow access to property – 32 Carbeile Road, Torpoint PL11 2HR.
- c) PA19/04950 – Part two storey and part first floor side extension, 18 Langdon Down Way, Torpoint PL11 2HH.

4. Cornwall Council Report.

5. Minutes of the previous meetings.

Minutes of the Annual meeting held on Thursday 16th May 2019 and the Adjourned meeting held on Thursday 23rd May 2019.

6. Matters arising from the minutes.

- a) 'Kissing gate' proposal – Horson Sports Field (A374) (minute 12-19 (b) refers).
- b) Cornwall Council/Antony Road public conveniences (minute 12-19 (c) refers).
- c) Penntorr Health Centre (minute 19-19 (e) refers) (The Mayor).

7. Mayor's communications.

8. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 3rd June 2019 (as circulated) and to consider the recommendations in the minutes 17-19F&P (d) (Accounts for Payment VAT), 18-19F&P (a) (Financial Regulations – Issue of Credit cards), 19-19F&P (c) (Business Risk Management Plan – Operation Liabilities) and 20-19F&P (b) (Committee Terms Of Reference) (two for consideration).

9. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 6th June 2019 and to consider the recommendations in the minutes (to follow).

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

11. Financial Comparison.

May 2019 Financial Comparison (as circulated).

12. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Cornwall Council	Library Business Rates July	802715760	378.00	0.00	378.00
Cornwall Council	Chambers Bus Rates July	802311466	1,461.00	0.00	1,461.00

Cornwall Council	Public Cons Bus Rates July	802385084	145.00	0.00	145.00
Don Benson	Clock Winding	4	60.00	0.00	60.00
Firewatch	Fire Exting Annual Service	142889	513.28	85.54	427.74
Torpoint Builders Merch	Probation materials	1029149	61.37	10.23	51.14
Seated Furniture Ltd	Library Childrens Seats	16714	387.38	64.56	322.82
Currys PC World	Vacuum Cleaner Library	16549091	90.98	15.16	75.82
Warners Contract	Library Furniture	6407	1,168.20	194.70	973.50
Rabart Decorators	Decorating equip	PLYT041978	71.23	11.87	59.36
Rabart Decorators	Filler	PLYT042440	16.49	2.75	13.74
White Tornado	table cloth laundering	TTC	65.00	0.00	65.00
KSS CRC Limited	Comm Payback May '19	46	448.00	74.67	373.33
The chatty café Scheme	Library	130	10.00	0.00	10.00
Plastic online	Poppy case (invoice players)	40630	62.63	10.44	52.19
BT	line rental 01752 816358	WW34112427	38.38	6.40	31.98
Cornwall Council	DBS check April	97204533	56.00	2.00	54.00
Western Web	Library Ethernet conn TA	21045	90.00	15.00	75.00
CF Southworth	Petrol & Postage Reimburse	TTC	17.40	1.67	16.66
Office Furniture	Library Furniture	SN373247	500.40	83.40	417.00
Security Dynamics	Annual Maintenance CCTV	1190	575.00	0.00	575.00
ASG	Annual fee Lighting	31706	132.06	22.01	110.05
ASG	Annual Fee Fire Alarm	31707	311.82	51.97	259.85
Clarks Removals	Archive move to Library	Torpoint Archives	300.00	0.00	300.00
Kernow Aerials	Bunting installation	19/175	156.00	26.00	130.00
James Property Services	Library kitchen Water Heater	1090	576.00	0.00	576.00
Spot On Supplies	cleaning supplies	21470786	137.40	22.90	114.50
Mrs C F Southworth	Key Cutting	Key	4.00	0.67	3.33
Complete Bus Solutions	2nd Class Stamps Library	SINV01887543	61.00	0.00	61.00
Atlas graphics	Banners for Tourism Event	13624	228.00	38.00	190.00
Green Zone	Display energy certificate	17920	396.00	66.00	330.00
CND Rock & Roll Beds	Staff logo garments	42	79.00	0.00	79.00

13. Correspondence.

- Grant of Listed Building Consent, renewal/upgrade of the existing WWI memorial to include WWII and subsequent conflicts as required – Cornwall Council (as circulated).
- Cornwall's Homelessness Strategy, Consultation - via Cornwall Gateway CNPanel (as circulated).
- Correspondence to the Mayor – B E Morrison (Plymouth resident) (as circulated).
- Cornerstone Church building – request for funding – Cornerstone Church (as circulated).

14. Reports.

- Neighbourhood Plan.
- Torpoint Town Partnership.
- Reports from delegates to outside bodies.

15. Date of next meeting. Thursday 18th July 2019.

CF Southworth

Town Clerk

Friday 14th June 2019