



MINUTES of a meeting of the Development and Localism Committee held on Thursday 4th July 2019 at 7.00pm in the Council Committee Room, 4 York Road, Torpoint.

PRESENT: - Councillors G J Davis (Chair), Mrs. C E Goodman (Town Mayor), Miss R C Baker, Mrs. J M Martin, M J Senese, M G Spurling, C R Still and J Tivnan BEM plus the Town Clerk.

	ACTION
<p>31-19D&L Apologies for absence: - Councillors Miss L Hocking, K J Moon and Miss R A Tanner BEM (Deputy Town Mayor),</p>	
<p>32-19D&L Declarations of Interest relating to items on the Agenda: - None.</p>	
<p>33-19D&L Minutes of the previous meeting: - The minutes of the Development and Localism Committee meeting held on Thursday 6th June 2019 were taken as read, confirmed and signed by the Chairman.</p>	
<p>34-19D&L Matters arising from the minutes: - a) Devolution of a programme of assets/services: - Pursuant to minute number 20-19D&L (a) the Clerk advised a decision from Cornwall Council (CC) on Borough Park is still awaited. Highlighting a meeting scheduled for Friday 12th July at 10.30am, with CC Officers to consider wild flower planting areas in the town, the Clerk anticipates Borough Park will be considered at this meeting/tour of the town. b) War Memorial: - Pursuant to minute number 20-19D&L (b) Councillor J Tivnan reported a visit to the stonemasons had been undertaken by members of the working party, including himself, The Mayor and Clerk, at which the granite for the memorial stones had been seen. The working party group met yesterday and all actions are on target. Councillor Tivnan has asked to attend the Mayor's meeting with the Captain at RALEIGH, to discuss arrangements for the unveiling event, adding that once the plans have been agreed formal invitations for the event will be issued. c) Adela Road: - Pursuant to minute number 20-19D&L (c) the Mayor reported attended the site meeting earlier today with Councillor K J Moon, CORMAC representative, the CC Countryside Officer, a resident, as well as the Clerk. The following points were noted at the site visit: -</p> <ul style="list-style-type: none"> ➤ There are streetlights along Adela Road, therefore CC has a responsibility to maintain these. ➤ Refuse and recycling vehicles and other service vehicles have to use the back lane parallel to Clarence Road. ➤ The situation with the state of Adela Road is made worse by the constant flow of traffic to Torpoint Nursery and Infant School (one way system) along Clarence Road. ➤ There is also sheltered housing on Sydney Road. 	Cllr Tivnan/ Clerk

- Money possible for path is nowhere near enough that would be needed for the resurfacing of Adela Road as it is not a question of cosmetic resurfacing, but due to the weight of vehicles using the road it would need to be much more substantial with more preparatory work to be undertaken.
- The main sewer is located in Adela Road, questioning how long will it be before the main services pipes are fractured due to the state of the road presently.
- The rainwater pours down Adela Road eroding the surface still further.
- The state of Adela Road will only continue to get worse without remedial work being undertaken.
- Whilst on the visit pedestrians were observed walking up Adela Road with difficulty for one elderly resident and another resident walking and pushing a pram.
- Crossing the road is challenging.
- CORMAC Officer to contact the Public Protection office.
- Adela Road is a key access route to Thanckes Park a 'Field in Trust'.
- Fly tipping is occurring.

On consideration of all these issues it is **recommended** to send a letter to the Leader of CC highlighting all these points.

d) Plastic Free: -

Pursuant to minute number 20-19D&L (d) the Mayor updated on progress with Plastic Free: -

- The initial steering group meeting was attended by children and staff from all three local schools.
- Contributions for Torpoint's Field Day Festival are expected from all three schools, including an information board from Torpoint Nursery and Infant School, as well as bees wax examples from Carbeile Junior School. Torpoint Youth Project will provide eco bricks and the steering group has asked to borrow Torpoint Community College's plastic bottle greenhouse.
- A clear up event will be planned for later in the year.
- Future events, including the Torpoint and Rame Peninsula Lion's Summer Fair and the Carnival, will be used to help publicise plastic free.

e) Tourism Festival: -

Pursuant to minute 20-19D&L (f) Councillor Mrs. J M Martin updated on Torpoint's Field Day Festival, highlighting all arrangements are on schedule. The Chair explained the initial plan to refill plastic water bottles in the park is being altered with deposits on plastic bottles being charged and refunds will be given on returned bottles. The Clerk is following up a query with the Council insurer regarding the insurance for the bouncy castle. The Clerk presented a draft budget for the event and will provide an up to date budget for the Council meeting.

f) CNA Highways Scheme – Antony Road yellow box junction: -

Pursuant to minute 20-19D&L (b) the Clerk explained CORMAC has now unfortunately confirmed that lettering or hatching are not permitted within the white zig-zag line approaches to the crossing.

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<p>35-19D&L To consider the Council Risk Management: - a) Budget Monitoring: - The Committee reviewed the April 2019 financial comparison (as circulated) and the items relevant to this Committee.</p>	
<p>36-19D&L Items Referred to this Committee: - None.</p>	
<p>37-19D&L Policies referred to this Committee: - a) Development Plan Strategy 2017-2020: - Following an initial discussion which highlighted changes are needed to the Development Plan Strategy 2017-2020. It was agreed to set up a working party meeting, all Committee members to be invited, the strategy is reviewed, in time for revised version to be presented at the next meeting of this Committee.</p>	<p>Chair</p>
<p>38-19D&L Localism: - a) Vision Projects: - i) Tamar River Links / Jetty Project: - The Chair detailed attending a meeting earlier the same day, with various representatives from South East Cornwall. Various items were considered including the Tamar river links project, highlighting the results of the feasibility study are expected in the near future. Once the results of the study are published the next steps will be to work with Cornwall Council to review any funding opportunities. In response to a question the Chair provided a detailed explanation of 'water transport'. ii) Lower Fore Street Re-development and Fore Street: - The Chair explained Cornwall Council has employed a South East Cornwall Development Officer to support the development of six projects in South East Cornwall and one of the projects is Lower Fore Street. b) Library update: - A report from the Community Hub & Library Development Manager (CH&LDM) was presented by the Clerk. A suggestion to work in partnership with Liskeard Foodbank was received positively and it was agreed to pursue this further. The Chair expressed disappointment that the CH&LDM was not in attendance at this meeting; having confirmed this Committees wishes, it was agreed to ask the CH&LDM to attend the September and October meetings. The Chair highlighted a Cornwall Council consultation event on climate change was held at the Library earlier this week. c) Torpoint and Rame Youth Project: - Members expressed thanks for another very detailed report from the Youth Project and asked whether the Youth Project are considering any other funding streams. The Chair suggested publishing on social media the financial support the Council is providing to the group.</p>	<p>Clerk Clerk Clerk</p>
<p>39-19D&L Planning Applications: - None.</p>	

40-19D&L Accounts for Payment: -

PAYEE	REASON	GROSS (£)	(VAT) (£)	NETT (£)	
Cornwall Council	Business rates Rm 5&6 01.04-31.05.19	802720466	301.41	0.00	301.41
Complete Business Solutions	office supplies	SINV01899090	130.58	15.27	115.31
Play Park Inspection Co.	Play parks annual inspection	36635	78.00	13.00	65.00
Painty Faces	face painting for field day/tourism festival	154	300.00	0.00	300.00
EEH	Stage hire balance Field Day/tourism festival	INV 0000002406	1,660.78	276.80	1383.98
The Strydes	Entertainment Field Day/tourism festival	Field Day	600.00	0.00	600.00
The Lost Cousins	Entertainment Field Day/tourism festival	Field Day	200.00	0.00	200.00
Cornish Groove Collective	Entertainment Field Day/tourism festival	Field Day	200.00	0.00	200.00
Mr Bounce	Bouncy Castle Field Day/tourism festival	Field Day	650.00	0.00	650.00

The Clerk reminded members the Field Day Festival invoices would be authorised on line after the event has taken place, as agreed at the June Council meeting.

41-19D&L Correspondence: -

a) VE Day 75 – A Nations’s Tribute from Friday 8th May 2020 until Sunday 10th May 2020 – Bruno Peek (Pageantmaster VE Day 75): -

It is **recommended** to: -

- Sign up to VE Day 75.
- Correspond with Torpoint Town Partnership asking for their support to organise various events as part of the schedule of activities.
- Compile a Project Statement/Project Initiation Document (according to the planned budget) for the event.

(The Chair Councillor G Davis left the meeting at this point and the Mayor (Councillor Mrs. C E Goodman) chaired the meeting)

c) Rural Housing Enabler - N Jefferies - Cornwall Council: -
Noted.

c) Polling Districts and Polling Places Review – stage 2 consultation – Electoral Services Cornwall Council: -

As previously highlighted the existing electoral arrangements are suitably adequate.

d) Improvements to public access along the Cornish coast between St Mawes and Cremyll – Report to Secretary of State (representations requested) – South West Coastal Access: -
Noted.

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42-19D&L Date of Next meeting

Thursday 5th September 2019.

43-19D&L Any Business that has been disclosed to the Chairman and members prior to the meeting

None.

Meeting closed at 8.31pm. _____Chairman