

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15<sup>th</sup> August 2019 at 7.15pm in the Council Committee Road, 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 and Appeals.

a) PA19/05114 – Demolition of existing conservatory to rear and existing timber structure. Construction of single storey rear and side extensions – 30 Borough Park, Torpoint, PL11 2PY.

b) PA19/06175 – Change of use of business unit (B1) to private gymnasium (D2) with external alteration – Unit B3 Fisgard Way, Trevol Business Park, Torpoint.

c) PA19/06200 – Retrosepctive change of use from ground floor solicitors office with 2no. floors of storage over to ground floor hair salon with 2no. self-contained flats over – 24 Fore Street, Torpoint PL11 2AD.

d) PA18/09584 Proposed rear extension to form an additional unit of accommodation – 30 Wellington Street, Torpoint PL11 2DF – **Appeal** made to the Ministry of Housing, Communities and Local Government (via Cornwall Council) (as circulated)

## 4. Cornwall Council Report.

#### 5. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 18<sup>th</sup> July 2019.

# 6. Matters arising from the minutes.

a) Cornwall Council/Antony Road public conveniences (minute 44-19 (b) refers).

b) Training for tackling littering, fly tipping and dog fouling – (Cllrs C R Still and J Tivnan) (minute 51-19 (a) refers).

#### 7. Mayor's communications.

a) Responsible Finance Officer current position.

#### 8. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 25<sup>th</sup> July 2019 and to consider the recommendations in the minutes (to follow).

#### 9. Question of which notice has been given or notice of motion.

#### **10. Police Activity**

a) Update on Police Activity (as circulated).

#### **11. Financial Comparison.**

July 2019 Financial Comparison (as circulated).

#### **12. Accounts for payment.**

		Invoice/Reference	GROSS	(VAI)	
PAYEE	REASON	No.	(£)	(£)	NETT (£)



		unon			
ASG	Library Extinguishers	31750	261.36	43.56	217.80
Kep lifts	Annual Service lift	3425k	420.00	70.00	350.00
White Tornado	Civic laundry Bill	ттс	100.00	0.00	100.00
Spot on Supplies	Bin Liners	21473398	15.77	2.63	13.14
Nisbets	Bar Shelf Liner	19418810	37.78	6.29	31.49
Clive O'Shaughnessy	Hand & Lock Badges reimburse	Badges	235.98	39.33	196.65
Atlas Graphics	Bench TTC signs	13841	237.60	39.60	198.00
Lambert Keise	Civic Awards engraving reimburse	engraving	27.00	4.50	22.50
Keiran Moon	ID badge Holders reimburse	Badge Holders	3.60	0.60	3.00
Cornwall Council	Mobility Kissing Gate	IN088543	410.83	68.47	342.36
Biffa	waste collection library	408T01798	24.00	4.00	20.00
Biffa	waste collection council offices	408T01797	124.66	20.78	103.88
Don Benson	Clock Winding	7	60.00	0.00	60.00
DJW Window cleaning	Bus Shelter Cleaning	Inv 0014	18.00	0.00	18.00
DJW Window cleaning	Bus Shelter Cleaning	Inv0015	18.00	0.00	18.00
DJW Window cleaning	Library Window Cleaning	INV0016	5.00	0.00	5.00
T Clarke Waldon Security	Library intruder alarm works	SL-19070301	924.00	154.00	770.00
Cornwall Council	Rates Library Sept 2019	802715760	378.00	0.00	378.00
Cornwall Council	Rates Buller Road Sept 2019	802311466	1,522.52	0.00	1,522.52
Cornwall Council	Rates Antony Road Sept 2020	802385084	145.00	0.00	145.00
Markstone Granite	Granite Memorial Border	14227	1,812.00	302.00	1,510.00
James Property Services	Library Toilet repair	1105	252.00	0.00	252.00
Npower	Library Final Electricity	6 S 2 Z 2 2 2	53.85	2.56	51.29
BT	Tel no 01752 816 358	WW 3411 2427	40.20	6.70	33.50
Brandon Hire	Field Day Equipment Hire	6961423	1,068.60	178.10	890.50
Create Signs	Gig Rowers Advertising Board	14261	25.00	0.00	25.00
CF Southworth	Probation Petrol Reimburse	Fuel	19.13	3.19	15.94
James Property Services	repair to guttering Benodet	1106	55.00	0.00	55.00
Just Rods	Clearing wc at Benodet Park	2532	80.00	0.00	80.00

# **13. Correspondence.**

a) Winston Churchill Memorial Trust (via Sheryll Murray MP) (as circulated).

b) Posts being erected in the town – Plymouth Citybus (as circulated).

# 14. Reports.



- a) Neighbourhood Plan.
- b) Torpoint Town Partnership.
- c) Reports from delegates to outside bodies.

# 15. Date of next meeting.

Thursday 19<sup>th</sup> September 2019.

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Town Clerk

Friday 9<sup>th</sup> August 2019