



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 5<sup>th</sup> September 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.

**Members of St. Columba and Torpoint RFU will provide an update to the Committee at 7.00pm on The Rugby Club move.**

AGENDA

**1. Apologies for absence.**

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

**3. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 4<sup>th</sup> July 2019.

**4. Matters Arising from the minutes**

- a) Devolution of a programme of assets/services (minute 34-19 D&L (a) refers).
- b) War Memorial (minute 34-19 D&L (b) refers).
- c) Adela Road (minute 34-19 D&L (c) refers).
- d) Plastic Free (minute 34-19) D&L (d) refers).
- e) Tourism Festival (minute 34-19 D&L (f) refers).
- f) CNA Highways Scheme (minute 34-19D&L (g) refers).

**5. To consider the Council Risk Management**

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

**6. Items Referred to this Committee**

- a) Harvey Street trees and greenery.

**7. Policies referred to this Committee**

- a) Development Plan Strategy 2017-2020 for review.

**8. Localism**

- a) Vision Projects.
  - i) Tamar River Links / Jetty Project.
  - ii) Lower Fore Street Re-development.
- b) Library Update (Community Hub Manager to provide an update).
- c) Torpoint and Rame Youth Project Update (to follow).
- d) Setting up a 'Friends of Parks' group.

**9. Planning Applications.**

- a) PA19/06544 7 Borough Park, Torpoint, PL11 2PY - Single storey rear extension with garage conversion to form ground floor accessible accommodation.

**10. Accounts for Payment.**

PAYEE	REASON	GROSS (£)	(VAT) (£)	NETT (£)
ITEC	Photocopies	36.61	6.10	30.51

WPS	Field Day Insurance	39367551	112.00	12.00	100.00
Cornwall Council	Garage Rent 19.08.19 – 15.09.19	34190700166	56.48	9.40	47.08
Nisbets	Replacement tea hut urn	19554315	131.98	21.99	109.99
Light Years Light & Sound	Field Day Stage Hire	6173A	1,198.80	199.80	999.00
Light Years Light & Sound	Field Day Monitor System Hire	6173B	901.20	150.20	751.00
KSS CRC Ltd ( DDC Division)	Probation July 2019	70	448.00	74.67	373.33
CND Embroidery	Staff Polo Shirts x 2	54	26.00	0.00	26.00
The Old Rowing Club	Bar Service at Civic	21/07/2028	42.00	7.00	35.00
Spot on Supplies	Janitorial consumables	21475605	77.90	12.98	64.92
Complete Weed Control	2nd treatment of weed control	SW-2795	1,452.00	242.00	1,210.00
Biffa	Waste collection Council chambers	408T02872	155.82	25.97	129.85
Biffa	Waste collection Library	408T02873	30.00	5.00	25.00
T Morris	Reimburse flag pole rope council	rope	5.85	0.98	4.87
Complete Business Solutions	equipment caretaker and library	SINV01979110	133.54	22.26	111.28
Complete Business Solutions	Library and cleaning	SINV01979109	585.43	97.57	487.86
Clear Sight (A Brookes)	Window Cleaning Council Chambers	20-W	70.00	0.00	70.00

### 11. Correspondence.

- Community Governance Review Update on Stage 2 – Update (as circulated).
- Review of Community Services - NHS Kernow (as circulated).
- Localism Portfolio Holder briefing note July 2019 Executive Summary – Cornwall Council (as circulated).
- Dogs on beaches in Cornwall consultation – Cornwall Council (as circulated).

### 12. Date of next meeting.

Thursday 3<sup>rd</sup> October 2019.

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

*CFSouthworth*