

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19<sup>th</sup> September 2019 at 7.15pm in the Council Committee Road, 4, York Road, Torpoint to which you are summoned to attend.

(Training for tackling littering, fly tipping and dog fouling for Councillors commencing at 6.45pm.)

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.

None.

- 4. Cornwall Council Report.
- 5. Minutes of the previous meetings.

Minutes of the previous meetings held on Thursday 15<sup>th</sup> August 2019 and the Extra ordinary Meeting held on Wednesday 21<sup>st</sup> August 2019.

- 6. Matters arising from the minutes.
- a) Cornwall Council/Antony Road public conveniences (minute 60-19 (b) refers).
- 7. Mayor's communications.
- 8. Minutes of the Development and Localism Committee.

Minutes of the meeting held on Thursday 5<sup>th</sup> September 2019 and to consider the recommendations in the minutes (to follow).

### 9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 9<sup>th</sup> September 2019 and to consider the recommendations in the minutes (to follow).

- 10. Question of which notice has been given or notice of motion.
- 11. Police Activity Report (to follow).
- 12. Torpoint Ferry Statistics (to follow).
- 13. Financial Information.

August 2019 Financial Information (to follow).



## 14. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
DJW Window Cleaning	Bus shelter	INV0017	18.00	0.00	18.00
DJW Window Cleaning	Library Full clean	INV0019	16.00	0.00	16.00
Rabart	probation materials	PLYT044789	80.94	13.49	67.45
Rabart	probation paint	PLYT044896	7.72	1.29	6.43
DJW Window Cleaning	Bus shelter	INV0018	18.00	0.00	18.00
Rabart	probation materials	PLYT044925	7.21	1.20	6.01
KSS CRC Ltd (DDC Division)	probation	78	448.00	74.67	373.33
SW Hygiene	Nappy Bin Library	216825	91.50	15.25	76.25
ВТ	bar Phone	WW34112427	33.00	5.50	27.50
H G Stacey Ltd	War Memorial	1276	5,085.36	847.56	4,237.80
TTP	Field Day Deposit	Field Day	415.20	0.00	415.20
Cornwall Council	Library Bus Rates	802715760	378.00	0.00	378.00
Cornwall Council	Antony Road Bus Rates	802385084	145.00	0.00	145.00
Cornwall Council	Council Chambers Bus Rates	802311466	1,521.00	0.00	1,521.00
Cornwall Council	Library Float	library Float	90.00	0.00	90.00
Tina Morris	Travel expenses	travel	200.80	33.47	167.33
CF Southworth	3 x spare keys	keys	12.00	2.00	10.00
R W Carter	Groundworks War Memorial	8925	2,334.00	389.00	1,945.00

### 15. Correspondence.

- a) Remembrance and Centennial Observations 2019 Torpoint and Rame Peninsula Royal British Legion (as circulated).
- b) A374 Safety Copy of letter to Cormac solutions Sheryll Murray MP (as circulated).
- c) Planning conferences for local councils Cornwall Council (as circulated).

## 16. Reports.

a) Neighbourhood Plan.

CFSoutowort

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

# 17. Date of next meeting.

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

Town Clerk

Friday 13th September 2019