



## **TORPOINT TOWN COUNCIL**

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 17<sup>th</sup> October 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 Appeal decision.**

a) PA19/06786 – Build a front porch in recess of roof line – 63 Carbeile Road, Torpoint, PL11 2HR.

b) PA19/06740 - Proposed extension, alterations and adaption to dwelling - 36 Chapeldown Road Torpoint Cornwall PL11 2HU.

c) PA18/09584 **Appeal decision** - Proposed rear extension to form an additional unit of accommodation – 30 Wellington Street, Torpoint PL11 2DF – (via Cornwall Council) (as circulated).

Planning applications can be downloaded from <https://www.cornwall.gov.uk/environment-and-planning/planning/online-planning-register/>.

#### **4. Cornwall Council Report.**

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

Minutes of the previous meeting held on Thursday 19<sup>th</sup> September 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 Asset Management and Operations Committee.**

Minutes of the meeting held on Thursday 28<sup>th</sup> September 2019 and to consider the recommendations in the minutes 53-19AMO (Support accounting package to include an asset management software), 57-19AMO (a) (Erect signage) and 57-19AMO (c) (Memorial Bench – Lakeman).

#### **9. Finance and Personnel Committee.**

Minutes of the meeting held on Monday 30<sup>th</sup> September 2019 and to consider the recommendations in the minutes.

#### **10. Development and Localism Committee.**

Minutes of the meeting held on Thursday 3<sup>rd</sup> October 2019 and to consider the recommendations in the minutes (to follow).

#### **11. Question of which notice has been given or notice of motion.**

#### **12. Police Activity Report** (as circulated).

#### **13. Torpoint Ferry Statistics** (to follow).

#### **14. Financial Information.**

September 2019 Financial Information (to follow).

## 15. Meetings Schedule 2020. (to follow)

## 16. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Biffa	Waste removal Buller Road	408T03600	124.66	20.78	103.88
Biffa	Waste removal library	408T03601	24.00	4.00	20.00
Mrs C F Southworth	Benodet 10th Ann refreshments	Benodet	30.77	0.00	30.77
John Tivnan	War Memorial Refreshments reimburse	War Mem	94.00	0.00	94.00
Spot On Supplies	cleaning materials	21478287	45.60	7.60	38.00
Tina Morris	reimburse replacement parts vacuum	TCC	36.98	6.16	30.82
Print Options	War memorial Unveiling Printing	INV-12302	200.00	0.00	200.00
John Tivnan	War Memorial unveiling Coverings reimbursement	Bunting	37.85	0.00	37.85
Complete Business Solutions	Stationery	SINV02016179	43.47	4.00	39.47
Security Dynamics	CCTV camera replacement Benodet	1232	314.00	0.00	314.00
The Old Rowing Club	Staff for War Mem Unveiling	Invoice 22/09/2019	108.00	18.00	90.00
G W Brown Roofing	Repair to roof above Grace & Glamour	invoice GB 2019/21	150.00	0.00	150.00
Cornwall Council	Library Business Rates	802715760	378.00	0.00	378.00
Cornwall Council	Pub Con Bus Rates	802385084	145.00	0.00	145.00
Cornwall Council	Council Chambers Bus Rates	802311466	1521.00	0.00	1521.00
Don Benson	Clock winding	clock	48.00	0.00	48.00
Cornwall Council	Garage Rental	34190700166	56.48	9.40	47.08
Cornwall council	Payroll April - June 2019 (including Mayors allowance)	98281758	53535.11	36.00	53499.11
Cornwall Council	Payroll July- August 2019 (including Mayors allowance)	98281756	35078.68	0.00	35078.68
Armada Electrical	Repairs to Council Chambers lighting etc	5619	370.64	0.00	370.64
Armada Electrical	Repairs to Christmas Light fixings	4119	663.65	0.00	663.65
Martin McLellan	Petrol & oil probation (Reimburse)	TTC Fuel	17.15	2.85	14.30
White Tornado	Chambers laundry	TTC laundry	65.00	0.00	65.00

**17. Correspondence.**

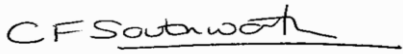
- a) Resignation letter - from Mr M J Senese and subsequent Vacancy for Town Councillor (as circulated).
- b) Festive period, Car Parking free for a day – Cornwall Council (as circulated).
- c) Long Term Plan newsletter - NHS Kernow (as circulated).

**18. Reports.**

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

**19. Date of next meeting.**

Thursday 21<sup>st</sup> November 2019.

A handwritten signature in black ink that reads "C F Southworth".

Town Clerk

Friday 11<sup>th</sup> October 2019