

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st November 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.)

Presentation of Duke of Edinburgh Awards to four students.

AGENDA

- 1. Apologies for absence.
- 2. Declarations of Interest relating to matters on the Agenda.
- 3. To consider the applications for the Co-option of one vacancy on the Town Council.
- 4. Planning Applications.

None.

- 5. Cornwall Council Report.
- 6. Police Activity Report (to follow).
- 7. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 17th October 2019.

- 8. Matters arising from the minutes.
- a) Cornwall Council/Antony Road public conveniences (minute 93-19 (b) refers).
- 9. Mayor's communications.

10. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 25th October 2019 and to consider the recommendations in the minutes (to follow).

11. Finance and Personnel Committee.

Minutes of the meeting held on Monday 4th November 2019 and to consider the recommendations in the minutes (to follow).

12. Development and Localism Committee.

Minutes of the meeting held on Thursday 7th November 2019 and to consider the recommendations in the minutes (to follow).

- 13. Question of which notice has been given or notice of motion.
- 14. Torpoint Ferry Statistics (to follow).

15. Financial Information.

October 2019 Financial Information (as circulated).

16. Accounts for payment.

PAYEE	REASON	Invoice/Reference	GROSS	(VAT)	NETT (£)
-------	--------	-------------------	-------	-------	----------



		No.	(£)	(£)	
Don Benson	Clock Winding	12	60.00	0.00	60.00
SLCC	Seminar Town Clerk	130210	96.00	16.00	80.00
SLCC	Seminar Admin Assistant	130230	63.00	10.50	52.50
James Property Services	Painting repairs in Grace &	1127	45.00	0.00	45.00
James Property Services	repair to toilet ceiling	1125	80.00	0.00	80.00
Complete Business	stationery	SINV02051977	35.10	5.85	29.25
Roger Underwood	Additional DVDs War mem	4526	170.00	0.00	170.00
Warner contracts Ltd	replace chair seat library	6667	36.00	6.00	30.00
EDF	Electricity Christmas Lights	1640570660	66.77	3.18	63.59
BT	Bar area phone 01752	WW3411 2427	66.00	11.00	55.00
Complete Weed Control	1st weed Control treatment	SW-2757/1	1452.00	242.00	1210.00
Clear Sight	Council Chambers Window	A-6	70.00	0.00	70.00
KSS CRC ltd	probation works	100	448.00	74.67	373.33
WPS Insurance Brokers	Lift insurance	41103214	381.00	50.00	331.00
Cornwall Council	Bus Rates Library	802715760	378.00	0.00	378.00
Cornwall Council	Bus Rates Pub Conveniences	802385084	145.00	0.00	145.00
Cornwall Council	Bus Rates Council Chambers	802311466	1521.00	0.00	1521.00
Cornwall Council	Garage Rental	34190700166	56.48	9.40	47.08
James Property Services	Fitting Benches	1129	150.00	0.00	150.00
Ray Skelly	Reimburse Rope Christmas	rope	40.37	6.73	33.64
Festive Lighting	1st Year Lights Hire	17881	1903.24	317.21	1586.03
Newitts.com	Play Parachute - Library	Credit Card	16.99	2.83	14.16
Vistaprint	Town Clerk business cards	Credit Card	14.38	2.40	11.98
GWR	Town Clerk train tickets to	Credit Card	18.10	0.00	18.10
Post Office	DVD Postage costs	Credit Card	24.87	0.00	24.87
AVLX	Audio & Visual Equipment	70490	1300.80	216.80	1084.00

17. Correspondence.

- a) Torpoint Rowers Club / Cllr Hocking Freedom of Information Request P Voaden (as circulated).
- b) Application for Street Trading Consent Williams Ice Creaw (Layby on B33247) Cornwall Council (as circulated).
- c) Trago Mills Discounts for Pensioners' Week (as circulated).

18. Reports.

- a) Neighbourhood Plan.
- b) Torpoint Town Partnership.
- c) Reports from delegates to outside bodies.
 - i) Torpoint Archives (as circulated).

19. Date of next meeting.

Thursday 19th December 2019.

CFSouthwort

Town Clerk

Friday 15th November 2019