



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19<sup>th</sup> December 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.

a) Referred from Development and Localism Committee: -

PA19/09881 – Variation of condition 4 of decision PA16/10391 dated 21<sup>st</sup> March 2018 Proposed change of use from tea shop (class A3) to hot food takeaway (class A5) – A Farm Pizza, 12 Fore Street, Torpoint PL11 2AB.

b) PA19/10651 – Proposed single storey flat roof extensions to front and rear of ground floor flat – 9 Adams Crescent, Torpoint PL11 2DP.

c) PA19/10605 – Proposed drop kerb - 44 Carbeile Road Torpoint Cornwall PL11 2HR.

#### 4. Cornwall Council Report.

#### 5. Police Activity Report (to follow).

#### 6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 21<sup>st</sup> November 2019.

#### 7. Matters arising from the minutes.

a) Cornwall Council/Antony Road public conveniences (minute 114-19 (a) refers).

#### 8. Mayor's communications.

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

Minutes of the meeting held on Thursday 28<sup>th</sup> November 2019 and to consider the recommendations in the minutes 80-19AMO (f) (Wesbite (Project Initiation Document), 81-19AMO (Pocket park funding application) and 91-19AMO (Radon Testing and Monitoring).

a) To consider replacing the disabled public convenience lock at Bénodet Park with a "Radar" door lock (Councillor K J Moon – information and quotation as circulated).

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

Minutes of the meeting held on Monday 2<sup>nd</sup> December 2019 and to consider the recommendations in the minutes (to follow) including the budget/precept 2020/21.

#### 11. Minutes of the Development and Localism Committee.

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

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

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

#### 14. Financial Information.

November 2019 Financial Information (as circulated).

#### 15. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Festive Lighting	2 x mini christmas trees	18064	188.40	31.40	157.00
Don Benson	Clock Winding	13	48.00	0.00	48.00
Cornwall Council	bus Rates Chambers	802311466	1521.00	0.00	1521.00
Cornwall Council	Bus Rates Pub cons	802385084	145.00	0.00	145.00
Cornwall council	Bus Rates Library	802715760	378.00	0.00	378.00
Spot on Supplies	cleaning items	21482668	65.27	10.88	54.39
Cornwall Council	Garage Rental	34190700166	56.48	9.40	47.08
James Property Services	Concrete Bench Plinth & Install	1134	336.00	0.00	336.00
Nicola Moon	Badgy printer and	2802	200.00	0.00	200.00
Liftman UK Ltd	Lift Service	INV005617	96.00	16.00	80.00
DJW Window Cleaning	library Full Clean	INV0024	16.00	0.00	16.00
DJW Window Cleaning	Bus shelter clean	INV0025	18.00	0.00	18.00
DJW Window Cleaning	Bus shelter clean	INV0026	18.00	0.00	18.00
Public Sub Acct HMG	Yonderberry Point Bench	1134879	50.00	0.00	50.00
The Old Rowing Club	Café Stock	Dreckly's Stock	400.83	66.82	334.01
The Old Rowing Club	Café Equipment	Deckly's	844.24	0.00	844.24
G W Brown	Repair to Chambers roof	2019/35	225.00	0.00	225.00
Spot On Supplies	Cleaning etc products	21479306	153.35	25.56	127.79
Ministry of Defence	Royal marines Wam Mem Un	7604973	102.61	20.52	123.13

#### 16. Correspondence.

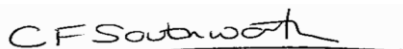
- a) Torpoint Town Beach – M A Watkiss (as circulated).
- b) Winter maintenance / Keeping Cornwall's roads moving this winter – Cornwall Council/Cormac (as circulated).
- c) Agreement for the provision of Library and Information Service - Deed of Variation – Cornwall Council (awaited - to follow).
- d) Have your say about Cornwall Council spending priorities and budget for 2020/21 – Cornwall Council (as circulated).

#### 17. Reports.

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

#### 18. Date of next meeting.

Thursday 16<sup>th</sup> January 2020.



Town Clerk and RFO

Friday 13<sup>th</sup> December 2019