



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th January 2020 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) PA19/11211 - Garage extension to east of existing building, to include area previously used as external courtyard – Location: Pidgeon And Son, Fisgard Way, Trevol Business Park Torpoint.

4. Cornwall Council Report.

5. Police Activity Report (as circulated).

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 19th December 2019.

7. Matters arising from the minutes.

- a) Cornwall Council/Antony Road public conveniences (paper as circulated).
- b) Supporting Budget Information Statement 2020/21 for Cornwall Council (to follow).

8. Mayor's communications.

9. Matters arising from Finance and Personnel Committee meeting Monday 2nd December 2019.

- a) Town Council Organisation structure/design (minute 79-19 (a) F&P refers) (to follow).
- b) Terms of Reference Systems and Procedures (minute 79-19 (a) F&P refers) (to follow).

10. Matters arising from Development and Localism Committee meeting Thursday 5th December 2019.

- a) Enterprise Court (minute 92-19 (f) (D&L) refers).
- b) BT – review of payphones, highlighted for removal – GOAD AVENUE, TORPOINT PL11 2ND – via Cornwall Council (minute 99-19 (b) (D&L) refers).

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

12. Torpoint Ferry Statistics (to follow).

13. Financial Information.

December 2019 Financial Information (as circulated).

14. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Heartsafe AED	Defib Annual Monitoring	3901	756.00	126.00	630.00
ITEC	Printing	308925	55.91	9.32	46.59
complete Weed Control	3rd treatment	SW-2865	1,452.00	242.00	1,210.00
PPL PRS	annual licence	SIN1286192	363.34	60.56	302.76
James Property Services	Repairs to Radiators	1143	45.00	0.00	45.00
Complete Business	STATIONERY	SINV02128118	13.20	2.20	11.00
Don Benson	Clock winding	15	48.00	0.00	48.00
BT	Office phones	VP 9119 6470	592.67	92.11	500.56
Complete Business	Library stationery	SINV02129275	31.20	5.20	26.00
Biffa	council Chambers Waste	408T05994	124.66	20.78	103.88
Biffa	library waste collection	408T05995	24.00	4.00	20.00
Mole Valley Farmers	Rock Salt benodet	IN200083416	24.96	4.16	20.80
SLCC	Training Day Town Clerk	130501	51.00	8.50	42.50
Rabarts	paint etc for Rm 5	PLYT047591	102.35	17.05	85.30
Rabarts	rm 5 filler and tape	PLYT047592	10.54	1.76	8.78
Cornwall Council	Salary Invoice Oct-Dec 2019 & Mayors allowance	98286320	47,643.63	154.00	47,489.63

15. Correspondence.

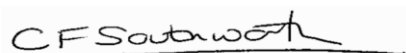
a) Torpoint Cemetery Horson (dog fouling) – Councillor S J Corbidge MBE (as circulated).

16. Reports.

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

17. Date of next meeting.

Thursday 20th February 2020.



Mrs C F Southworth Cert(HE), BA(Hons), PSLCC
Town Clerk and RFO

Friday 10th January 2020