



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th February 2020 at 7.15pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Torpoint Nursery and Infant School children will present bookmarks prior to Open Forum.)
(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.

None.

4. Cornwall Council Report.

5. Police Activity Report (to follow).

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 16th January 2020.

7. Matters arising from the minutes.

- a) Industrial noise emanating from Trevol Business Park (minute 147-19 refers).
- b) Cornwall Council/Antony Road public conveniences (minute 150-19 refers).

8. Mayor's communications.

9. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 23rd January 2020 and to consider the recommendations in the minutes 95-19AMO (b) (Sparrow Park improvements) and 101-19AMO (a) (Memorial bench Mrs and Mrs Howes).

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 3rd February 2020 and to consider the recommendations in the minutes 99-19F&P (a) (Volunteering thank you event) and 99-19F&P (e) (Increase in prices research).

11. Minutes of the Development and Localsim Committee.

Minutes of the meeting held on Thursday 6th February 2020 and to consider the recommendations in the minutes 106-19D&L (c) (Adela Road), 106-19D&L (e) (CNA Highways Scheme), 107-19D&L (a) (VE Day 75 Budget) and 110-19D&L (d) (Neighbourhood Plan).

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

13. Torpoint Ferry Statistics (to follow).

14. Financial Information.

January 2020 Financial Information (to follow).

15. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Don Benson	Clock Winding Jan 2020	16	60.00	0.00	60.00
RD Johns Limited	various café and chambers stock	147203	35.27	0.00	35.27
James Property Services	partition wall and Ladies WC	1156	655.00	0.00	655.00
Nisbets	Glasses	20713719	110.11	18.35	91.76
Rame Refuse	Mixed Waste collection	2339	90.00	15.00	75.00
South West Hygiene	Library annual sanitary & Nappy unit	224294	234.96	39.16	195.80
Western Web	Annual renewal of Web & content management	21538	204.00	34.00	170.00
Rabarts	Gloss Paint Bar Area	0003/00000318	20.30	3.38	16.92
Complete Business Solutions	Stationery	SINV02189311	20.82	3.47	17.35
Prepared Media Ltd	Additional job advert	SWT04100TOR	180.00	30.00	150.00
CAMS	Annual maintenance and certificates Boilers	8428	582.00	97.00	485.00

16. Correspondence.

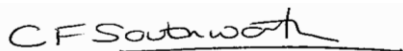
a) Control of the slipway (Town Beach) - M A Watkiss (as circulated).

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 19th March 2020.



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

Friday 14th February 2020