



TORPOINT TOWN COUNCIL

NOTICE is hereby given that the Annual **VIRTUAL** meeting of Torpoint Town Council will be held **via Zoom** on **Thursday 21st May 2020 at 6.30pm**. Members of the public are invited to join/listen to the **Virtual** meeting by one of the following options:

<https://us02web.zoom.us/j/83720688166?pwd=Q3lIS2l3amFBTDZHMVRmaVJCK3NKQT09>

Meeting ID: 837 2068 8166, Password: 904089 OR

One tap mobile: +442034815237,,83720688166#,,1#,904089# United Kingdom

+442034815240,,83720688166#,,1#,904089# United Kingdom

Dial by your location

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

Meeting ID: 837 2068 8166 Password: 904089

Find your local number: <https://us02web.zoom.us/j/83720688166?pwd=Q3lIS2l3amFBTDZHMVRmaVJCK3NKQT09> in Torpoint to which you are summoned to attend.

Members of the public wishing to put a question to the Council must do so 24 hours prior to the start of the Virtual meeting in writing / via email to admin@torpointtowncouncil.gov.uk.

AGENDA

1. Notes of Systems and Procedures Working Party meeting held 6th May 2020: -

a) The recommendation for the re-Election of Town Mayor (Councillor Mrs. C E Goodman) and re-election of the Deputy Town Mayor (Councillor Miss R A Tanner BEM) for the Civic Year 2020-2021.

2. Apologies for absence.

3. Declarations of Interest relating to matters on the Agenda.

4. Notes of Systems and Procedure Working Party meeting held 6th May 2020 (continued): -

a) The recommendation that 'Zoom' is the preferred video conferencing software used for Council meetings, in the immediate future.

5. Appointment of Committees, Working Parties and Outside Bodies for the Civic Year 2020-2021 (to follow).

6. Planning Applications.

None.

7. Cornwall Council Report.

8. Police Activity Report (as circulated).

9. Minutes of the previous meeting.

Minutes of the previous VIRTUAL meeting held on Thursday 30th April 2020.

10. Matters arising from the minutes and minutes of previous meetings.

a) Cornwall Council/Antony Road public conveniences (minute 184-19 (b) refers).

11. Mayor’s communications.

- a) Report from Local Community Markets.
- b) Request for leave of absence from Councillor Mrs. R A Southworth.
- c) Cancellation of Civic Parade and Service 2020.

12. Registar of ‘Delegated Decisions’ as at 15th May 2020 (to follow).

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

14. Torpoint Ferry Statistics (to follow).

15. Financial Information.

March 2020 Financial Information (as circulated).

16. Accounts for payment.

PAYEE	REASON	Invoice/Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Cornwall Council	Garage rental 04.05 - 31.05.20	34190700166	58.04	9.68	48.37
Biffa	Library Waste collection	522T23583	26.30	4.38	21.92
Biffa	Council Chambers waste collection	522T23582	136.51	22.75	113.76
Western Web	Domain renewal 2 year	21700	54.00	9.00	45.00
Don Benson	Clock winding	1	60.00	0.00	60.00
Print Options	Covid 19 Leaflet printing	12520	350.00	0.00	350.00
BT	Bar area bill May 2020	WW34112427	35.04	5.84	29.20
Amicus Compliance Solutions	Legionella Training Greg	100307	78.00	13.00	65.00
James Property Services	Annexe Fire Safety Works	1182	727.00	0.00	727.00
LRM	Amendments & meeting NDP	2328	780.00	130.00	650.00
Cornwall Council	Bus Rates Library June 20	802715760	384.00	0.00	384.00
Cornwall Council	Bus Rates Council Chambers June 20	802311466	652.00	0.00	652.00
Cornwall Council	Bus Rates Pub Con June 20	802385084	147.00	0.00	147.00

17. Correspondence.

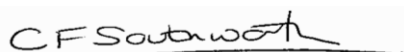
- a) Sheviocck Parish Council – Torpoint Library & Community Hub grant 2020-2021 (as circulated).

18. Reports.

- a) Neighbourhood Plan.
- b) Reports from delegates to outside bodies.

19. Date of next VIRTUAL meeting.

Thursday 18th June 2020.



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

Friday 15th May 2020