



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a **VIRTUAL** meeting of the Development and Localism Committee will be held **via Zoom** on Thursday 4th June 2020 at **6.30pm** to which all members are summoned to attend. Members of the public are invited to join/listen to the **Virtual** meeting by one of the following options: -
<https://us02web.zoom.us/j/81556485798?pwd=QVhKS00xczRQczY5QVRtYnp6eW55dz09>

Meeting ID: **815 5648 5798**

Password: **711783**

One tap mobile

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Meeting ID: **815 5648 5798**

Password: **711783**

Find your local number: <https://us02web.zoom.us/u/kgLKaDC4o>

AGENDA

- 1. Apologies for absence.**
- 2. Election of Chairman for the Civic Year 2020-21**
- 3. Election of Deputy Chairman for the Civic Year 2020-21**
- 4. Declarations of interest relating to items on the Agenda.**
- 5. Committee Terms of Reference (as circulated).**
- 6. Minutes of the previous meeting.**
Minutes of the meeting held on Thursday 5th March 2020.
- 7. Matters Arising from the minutes**
 - a) Devolution of a programme of assets/services (minute 121-19 D&L (a) refers).
 - b) War Memorial (minute 121-19 D&L (b) refers) (proposed bench – see Powerpoint as circulated).
 - c) Adela Road (minute 121-19 D&L (c) refers).
 - d) Plastic Free (minute 121-19) D&L (d) refers).
 - e) Enterprise Court (minute 121-19D&L (e) refers).
 - f) VE Day 75 (minute 121-19D&L (g) refers).
 - g) Waste Management – Removal of recycling banks (minute 128-19D&L (c) refers) (see paper as circulated).
- 8. To consider the Council Risk Management**

- a) Budget Monitoring – Development & Localism responsibilities (March '20 Financial Comparison).

9. Items Referred to this Committee

- a) None.

10. Policies referred to this Committee

- a) Development Plan Strategy 2017-2020 for review.

11. Localism

- a) Vision Projects.
 i) Tamar River Links / Jetty Project.
 ii) Lower Fore Street Re-development.
 iii) Charrette event.
 b) Library Update
 i) Local Devolution Fund.
 c) Neighbourhood Development Plan.

12. Planning Applications.

None.

13. Accounts for Payment.

PAYEE	REASON	REFERENCE	GROSS	(VAT)	NETT
Biffa	Waste Collection Chambers	522T25195	170.64	28.44	142.20
Biffa	Waste Collection Library	522T25196	32.88	5.48	27.40
Don Benson	Clock Winding May 2020	3	48.00	0.00	48.00
Cornwall Council	Garage Rental	34190700166	58.04	9.68	48.36

14. Correspondence.

- a) Comments regarding temporary 12-month renewal of existing dog control Public Spaces Protection Orders which will expire in October 2020 – Cornwall Council (as circulated).
 b) The Peninsula Trust Coronavirus Work – Summary as at 28th May 2020 – The Peninsula Trust (as circulated).

15. Date of next meeting.

Thursday 2nd July 2020.

16. Any Business that has been disclosed to the Chairman and members prior to the meeting.

C F Southworth

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

Friday 29th May 2020