



TORPOINT TOWN COUNCIL

NOTICE is hereby given that the **VIRTUAL** meeting of Torpoint Town Council will be held **via Zoom** on **Thursday 18th June 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/81628425615?pwd=UDFsN3crS3ZYU3N3aEE0bm1EeDNLdz09>

Meeting ID: **816 2842 5615**

Password: **432152**

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. Apologies for absence.

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

3. Planning Application.

a) PA20/01486 - Change of use from 1 three bedroom flat to 1 one bedroom and 1 two bed roomed flat. Location: 46 Fore Street, Torpoint, PL11 2AG.

4. Cornwall Council Report.

5. Police Activity Report (to follow).

6. Minutes of the previous meeting.

Minutes of the previous VIRTUAL Annual meeting held on Thursday 21st May 2020.

7. Matters arising from the minutes.

a) Letter to MP for South East Cornwall supporting funding bids (Tamar Bridge and Torpoint Ferry) (minute 08-20 refers).

b) Cornwall Council/Antony Road public conveniences (minute 11-20 (a) refers).

8. Mayor's communications.

a) Report from Local Community Markets.

b) Letter of resignation from Mrs. E Carney-Haworth OBE – Torpoint Nursery and Infant School previous Headteacher.

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held Monday 1st June 2020 and to consider any recommendations in the minutes 6-20F&P (Committee Terms of Reference) and 17-20F&P (additional Committee member).

10. Minutes of the Development and Localism Committee.

Minutes of the meeting held Thursday 4th June 2020 and to consider any recommendations in the minutes (to follow).

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

12. Torpoint Ferry Statistics (to follow).

13. Financial Information.

April 2020 Financial Information (as circulated) and May 2020 (to follow).

14. Accounts for payment.

PAYEE	Invoice/Reference	Total	TaxTotal	Net Amt	Description
Greg Conner - Operations Manager	Expenses May 2020	48.99	6.29	42.70	Mileage claim for May 2020 40 miles total
					Cloth sanding Belt refurb Sainsburys Memorial bench
					Rustins Quick Dry Outdoor wood stain dark Oak 1 ltr Sainsburys Memorial bench
					Business Insurance addition to vehicle insurance
James Property Services	Inv 1187	286.00	0.00	286.00	Prepare site and install concrete plinth for Howe Memorial Bench Chapledown Road
James Property Services	Inv 1186	50.00	0.00	50.00	Fit Donated Lions Bench to concrete plinth Marine Drive
James Property Services	Inv 1185	336.00	0.00	336.00	Prepare site and install concrete plinth for memorial bench + fit memorial Bench Halliday
Cornwall council - Bus Rate Library	802715760	384.00	0.00	384.00	Non Domestic Rates July 2020
Cornwall Council - Bus Rate Pub Con	802385084	147.00	0.00	147.00	Non Domestic Rates Pub Con 01.07.20
Cornwall Council - Bus Rate Chambers	802311466	652.00	0.00	652.00	Non domestic rates July 2020
BT Bar Phone	WW 3411 2427	35.04	5.84	29.20	Bar Area monthly bill June 2020
Spot On Supplies	21494508	210.67	35.09	175.58	Cleaning Materials
ASG Security	34005	313.21	52.2	261.01	Annual maintenance fee re fire alarm and CCTV at the library
ASG Security	34004	134.17	22.36	111.81	Asg Security - Emergency Lighting repairs as per annual maintenance
LRM Planning Ltd	2354	1140	190	950.00	Account to 31st May 2020 Ongoing review of draft plan, liaison with client and attendance at Skype meeting PO 18-78
					Account to 31st May 2020 Liaison with Clifton Emery Design and preparation of site assessment PO 0019
B E White	030/20, PO-0023	400	0	400.00	Financial Consultancy assistance for Financial Year end 31st March 2020
South West Hygiene	228831	781.59	130.26	651.33	Sanitary Disposal & Nappy UNIT 13 serv 25.06.20 - 24.06.21

15. Correspondence.

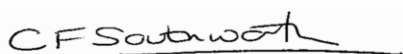
a) Councillor Advocate Scheme – Office of the Police and Crime Commissioner (as previously circulated).

16. Reports.

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

17. Date of next VIRTUAL meeting.

Thursday 16th July 2020.



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

Friday 12th June 2020