

NOTICE is hereby given that the **VIRTUAL** meeting of Torpoint Town Council will be held **via Zoom** on **Thursday 17**<sup>th</sup> **September 2020 at 7.00pm.** Members of the public are invited to join/listen to the **Virtual** meeting by one of the following options: Join Zoom Meeting https://us02web.zoom.us/j/85914568037?pwd=bWtlb1RQNDJDdmRRRTBGNlh4Um9hdz09

Meeting ID: **859 1456 8037** 

Passcode: **347260** One tap mobile

+442034815240,,85914568037#,,,,,,0#,,347260# United Kingdom

Dial by your location

+44 203 481 5240 United Kingdom

Meeting ID: 859 1456 8037

Passcode: 347260

Find your local number: https://us02web.zoom.us/u/kbxoOwznNN

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 Applications.

- a) PA20/06490 Detached garage with attached greenhouse 50 Cremyll Road, Torpoint PL11 2DY (previously considered at the Finance and Personnel Committee meeting held 1<sup>st</sup> September 2020).
- 4. Cornwall Council Report.
- 5. Police Activity Report.

#### 6. Minutes of the previous meeting.

Minutes of the previous VIRTUAL meeting held on Thursday 20th August 2020.

#### 7. Matters arising from the minutes.

- a) Industrial noise emanating from Trevol Business Park (minute 62-20 (c) refers).
- b) Verge Cutting (minute 62-20 (d) refers).
- c) Meeting with Tamar Crossings reference Torpoint Ferry Operations (minute 62-20 (e) refers).
- d) Update on Council meetings/'live streaming' (minute 65-20 refers).

#### 8. Mayor's communications.

a) Report from Local Community Markets.

# 9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held Tuesday 1<sup>st</sup> September 2020 and to consider the recommendations in the minutes (to follow).

#### 10. Minutes of the Development and Localism Committee.



Minutes of the meeting held Thursday 3<sup>rd</sup> September 2020 and to consider the recommendations in the minutes (to follow).

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

# **12. Policy Review Update** (as circulated).

# **13. Torpoint Ferry**

a) Availability Statistics (to follow).

# 14. Financial Information.

August 2020 Financial Information (as circulated).

# 15. Accounts for payment.

ContactName	InvoiceNumber	Total	VAT	Net	Description
					Caretaker Duties
					Mileage Around
Paul Stinchcombe TTC Staff	Mileage Aug 2020	18.40	3.07	15.33	Torpoint Various
Greg Conner - Operations	Mileage + Keys Aug				Mileage and replace
Manager TTC	2020	82.90	13.82	69.08	keys
					Installation of Howe
James Property Services	Inv 1205	50.00	0.00	50.00	Memorial Bench
Complete Business Solutions					
Group Ltd	SINV02415744	100.12	16.70	83.42	Stationery
					Bar Area monthly bill
BT Bar Phone	WW34112427	35.04	5.84	29.20	September 2020
C F Southworth					Face masks for Library
Reimbursement	Library Masks	30.00	0.00	30.00	staff
Cornwall Council -					
Neighbourhoods & Public					Dog Waste bags stock
Protection	Invoice 8100045192	89.00	14.84	74.16	& sales for CC
					NDP Works as per PO
LRM Planning Ltd	Inv 2521	600.00	100.00	500.00	18-48
					Body Cam QVIS Body
Security Dynamics	Inv 1334	207.21	0.00	207.21	Worn Camera EYECU-1
Waterwise	Inv 90465	0.78	0.13	0.65	Washers
					Clock winding 05, 12,
					19, 26.08.20 St James
Don Benson	Inv 6	48.00	0.00	48.00	Church
Streetmaster (South Wales)					Memorial Bench
Ltd	Inv 7473	896.40	149.40	747.00	Relative to be invoiced
					Christmas Lights 2020
					Hire Charges re
					Agreement dated
Festive Lighting	Inv 18366	1,903.24	317.21	1,586.03	11.09.19
Cornwall Council -					Health Referrals CC
Occupational Health	8100036136, PO-0021	600.00	100.00	500.00	Service
					Re PO-0040 Expenses -
0115	<b></b> .				Mapping and Mileage
Clifton Emery Design Ltd	SI-2521	84.00	14.00	70.00	NDP
Clifton Emery Design Ltd	SI-2493	2,100.00	350.00	1,750.00	Re PO 0019 NDP



					Works
Cornwall council - Bus Rate					Library Bus Rates
Library	802715760	384	0	384	October 2020
					Public Conveniences
Cornwall Council - Bus Rate					Business Rates
Pub Con	802385084	147	0	147	October 2020
					Council Chambers
Cornwall Council - Bus Rate					Business Rates
Chambers	802311466	652	0	652	October 2020

### 16. Correspondence.

- a) Town and Parish Council Highways Update CORMAC (as previously circulated).
- b) Cornish Buildings at Risk Cornish Buildings Group (as previously circulated).

### 17. Reports.

- a) Neighbourhood Plan
  - i) Neighbourhood Planning e-bulletin August 2020 Cornwall Council (as circulated).
  - ii) Minutes of the Neighbourhood Plan Steering Group meeting held Thursday 3<sup>rd</sup> September 2020 (to follow).
- b) Reports from delegates to outside bodies.

### 18. Date of next meeting.

Thursday 15<sup>th</sup> October 2020.

Mrs C F Southworth Cert (HE), BA (Hons), PSLCC

Town Clerk and RFO

CFSouthwood

Friday 11th September 2020