

TORPOINT TOWN COUNCIL

The meeting took place Virtually, using Zoom. All members had been encouraged (in advance) to join the virtual meeting as well as being given the opportunity to join the meeting via telephone 'dial in'. Members of the public had been given the opportunity to email any questions in advance for Open Forum, there were none received.

The Chairman welcomed everyone to the meeting and affirmed that each individual Councillor could hear and could respond (unmute/mute microphones) prior to the start.

Councillor E. H Andrews led prayers before the meeting.

MINUTES of the **VIRTUAL** meeting of Torpoint Town Council held on Thursday 20th August 2020 at 7.00pm via the **Zoom** link

https://us02web.zoom.us/j/89517355175?pwd=MkdjdURTL0dtUDNYZUVtdHIKNzhvQT09 Meeting ID: **895 1735 5175**

Passcode: 121342

Virtually Present: - Town Mayor (Councillor Mrs. C E Goodman) (Chairman), Deputy Town Mayor (Councillor Miss R A Tanner BEM), Councillors E H Andrews, Miss R C Baker, Mrs. K Brownhill, S J Corbidge MBE, G J Davis, T J Gulley OBE, L E Keise, Mrs. J M Martin, K J Moon, M G Spurling, C R Still, J Tivnan BEM plus the Town Clerk & RFO (Clerk) and Operations Manager in attendance.

	ACTION
56-20 Apologies for absence : - Apologies for absence were submitted on behalf of Councillors Miss L J Hocking and Mrs. R A Southworth.	
57-20 Declarations of Interest relating to items on the Agenda: - a) An NRI (Non-Registerable Interest) was declared by: -	
Councillor K J Moon – (Agenda item 15. (i) – as a member of Antony, Clarence and Sydney Road Residents' Association).	
b) An NRI (Non-Registerable Interest) was declared by: -	
Councillor G J Davis – (Agenda item 15. (i) - as the Cornwall Councillor who supported the Cornwall Council Community Chest Grant for Antony, Clarence and Sydney Road Residents' Association).	
58-20 Planning Applications: -	
None.	
59-20 Cornwall Council Report: -	
Councillor G J Davis reported: -	
Verges – Grow not Mow	
The final cutting of the verges has now commenced in the town (17 th August). Councillor Davis virtually met with Cornwall Council's Head of Cornwall Environment Assets and Service Delivery, regarding the plan for grass cutting of urban verges; who explained their environmental aspirations for improving pollinators and habitats within Cornwall's 30mph limits	
(urban verges) - a scheme which is getting a mixed response, although the majority	
(approximately 70%) are positive. He outlined how the edges of verges will be trimmed to prevent overgrowth covering pathways etc. Cornwall Council is working with Exeter University	
to investigate how this is having an impact and whether or not, removing the cut grass after	
trimming further, enhances the biodiversity of the verges and green spaces. There are a	



couple of areas in Cornwall which are having the grass removed after cutting as part of the research, including Liskeard. It was acknowledged that the verge management this year has been impacted by Covid-19 and emphasised the 3 cuts per year are planned to continue as part of the pollinator strategy. His team will however engage with Parish and Town Councils (and specifically Torpoint Town Council) during the winter to discuss local variations. Councillor Davis explained that generally dialogue and debates with individuals are not going to be entered into and added that a representative of his team will be at the next Community Network Meeting (9th September) to provide further information.

Tamar Bridge and Torpoint Ferry

The Tamar Bridge and Ferry Joint Committee meeting (online - virtual) has been brought forward to the 11th September, individuals can write in questions in the normal way – Councillor Davis highlighted the deadline for questions is midday on 8th September, the agenda will be published online. Councillor Davis wished to note that following the update he had provided last month, unfortunately it was out of date the day after, therefore it is suggested to refer to latest press releases and online information to keep in touch with the latest news.

Torpoint Jetty

The Jetty project did not go forward in the recent £14m funding for 'shovel ready' projects from the Government, indeed there were no SE Cornwall projects in the final selection. This has resulted in several telephone calls and conversations specifically on how SE Cornwall may be better represented for possible future opportunities. Councillor Davis added that in the coming weeks he is expecting to have meetings with key LEP (The Cornwall and Isles of Scilly Local Enterprise Partnership), Council representatives and the Local MP to raise the profile further.

Lower Fore Street Charrette

An alternative approach is being explored for October/November 2020, noting the Covid-19 restrictions are expected to be in place to some degree. This is likely to be more online based, but accessible at the Library and Community Hub, more will follow in the coming weeks.

Councillor S J Corbidge MBE wished to recognise the effort and work already undertaken towards major projects in Torpoint, including the Jetty and highlighted that whilst it is unfortunate that this project has failed to secure Government funding, he asked Councillor G J Davis for his opinion on how long it could be before the relevant funding is in place? Councillor Corbidge also asked whether there are any timescales for the Lower Fore Street Development project, which includes the Library and Community Hub building. Councillor Davis replied highlighting that the engineering study for the Jetty is due to be completed by the end of summer, with the steering group setting a delivery date of March 2021. Councillor Davis highlighted that as the funding is not now in place, there is a real challenge for the project to be achieved by this date, adding that with the forthcoming local Councillor and Cornwall Council elections (May 2021) this could further delay the project. Councillor Davis explained that, along with (Cornwall) Councillor G J Trubody (Rame Peninsula), they are working to secure support from Cornwall Council on all major projects. Councillor Davis reminded members about the commitment made by Cornwall Council with the recent purchase of the Police Station, as well as the engagement of consultants to work with the Town Council on the forthcoming Charrette event, which will provide the evidence needed to seek funding for Lower Fore Street redevelopment. Councillor Davis concluded that with COVID-19 there has been a delay in project timescales, adding that Cornwall Council are fully aware of the length of the



lease for the Library and Community Hub.

Following a question from Councillor E H Andrews, Councillor G J Davis agreed to share the weblink to a local press release for the government funding projects – see this noted below (<u>https://cornishstuff.com/2020/08/04/cornwalls-get-building-fund-projects/</u>).

60-20 Police Activity Report: -

The Police activity report is noted.

61-20 Minutes of the previous meeting

The minutes of the previous virtual meeting held on Thursday 16th July 2020 were taken as read, with the inclusion of Councillor Miss L J Hocking as present, confirmed and will be signed by the Mayor in due course.

62-20 Matters arising from the minutes

a) Business Risk Management Plan 2020 (as revised): -

Pursuant to minute 40-20 (a) and (b) a revised document with tracked changes had been circulated for consideration. Councillor Mrs. J M Martin explained that Councillor T J Gulley OBE had undertaken an extensive review of the overall Council Business Risk management plan. The Clerk added that Business Risk Management is included on every Committee meeting agenda for consideration; Councillor Gulley highlighted the Council should identify key objectives within its Development Plan Strategy which are measured against actual achievements. The Clerk added a revised Development Plan Strategy is currently being worked on. Councillor Martin continued, having held a meeting/discussed with the Clerk, that the Council and each Committee would benefit from an annual timeline/schedule of activities. Councillor Martin proposed the recommendation, Councillor E H Andrews seconded the proposal and it is **resolved** to adopt the Business Risk Management Plan – as revised. It is further agreed that Councillor Martin and the Clerk commence the draft of a timeline/schedule for review at each of the Committees. Councillor Martin volunteered to undertake the Internal Controls Review and Councillor J Tivnan BEM agreed to support, in advance of the next Finance and Personnel Committee meeting.

Cllr Martin &

Clerk

Cllrs

Martin/Ti vnan &

Clerk

Clerk

(b) Better understanding of costings for Library & Community Hub employees: -Pursuant to minute 40-20 (a) Councillor S J Corbidge MBE explained the document, as circulated by the Clerk, sought to answer the question posited at the July 2020 Council meeting. Councillor Corbidge explained the costings had been discussed at the Finance and Personnel Committee meeting held in November 2019 and highlighted that, having held a meeting/discussed with the Clerk, further discussions on this matter should commence in advance of budget setting for 2021/22.

(c) Industrial noise emanating from Trevol Business Park: -

Pursuant to minute 45-20 (a) the Mayor invited Councillor S J Corbidge MBE to provide an update on the situation, who highlighted there is no further update from the Planning team. However, unfortunately there has been an alleged further breach this week, reported by a resident to the Enforcement team at Cornwall Council.

d) Verge Cutting (Letter to Cornwall Council): -

Pursuant to minute 45-20 (b) the Mayor explained a resident had contacted her highlighting their frustration with the overgrown verges on the Great Park Estate [see agenda item 8.b. Mayor's communications] and conversely the Council Officers had tried to make contact with 'BugLife', which are a conservation organisation, who are concerned with the protection of nature. The Mayor acknowledged the difficulty between managing what appear to some to be 'overgrown verges' against those who view the same as 'nature and green spaces.' The Mayor



asked the Council Officer to attempt to make contact with BugLife again and in the meantime reported the next 'round' of verge cutting had now commenced. The Clerk to follow up on a reply [to the Council correspondence] from Cornwall Council and await an invitation from Cornwall Council to meet with Town and Parish Councils in the next few months. e) Letter to Tamar Crossings reference Torpoint Ferry Operations and response: - Pursuant to minute 50-20 the Council correspondence and the reply from the General Manager of the Tamar Crossings, had been previously circulated. The Mayor thanked Councillor T J Gulley OBE for providing technical guidance on the letter. Councillor Mrs K Brownhill was of the opinion that, although very aware that social distancing needs to be in place on the ferries, to allow a full lane on a ferry to remain virtually empty for only bicycles and motorbikes, when there have been very long traffic queues, due to the two ferry service, has been very frustrating and perhaps there could be a review of whether this lane is needed. Councillor Gulley explained his disappointment about, in his opinion, the 'tone' of the response received from Tamar Crossings; he also highlighted the need to ensure a reliable Torpoint Ferry service is provided for residents in the community. A further member concurred with these frustrations. Councillor G J Davis highlighted it has been a challenge to continue to operate the service, explaining the technology is the same used on P & O Ferries. Councillor Davis detailed the constitution of the Tamar Bridge and Torpoint Ferry Joint Committee (TB&TFJC), explaining the next meeting of this Committee is scheduled for 11 th September. In answering a question posited about the current financial situation of the TB&TFJC (a substantial deficit is predicted), Councillor Davis invited everyone to review the financial forecast documentation which would be available online prior to the next TB&TFJC meeting. It is resolved for the Mayor to arrange a meeting with Officers and	Clerk Mayor
63-20 Mayor's Communications a) Report from Local Community Markets: -	
The Chairman invited the Deputy Mayor (Councillor Miss R A Tanner BEM) to provide a report from the Local Community Markets on the volunteering effort undertaken. (It is noted the Deputy Mayor is a member of the Local Community Markets in the capacity of Miss R A Tanner BEM.) The Deputy Mayor explained the volunteering effort is still going strong and recently there has been an increase in people requiring help and assistance. The Deputy Mayor explained Penntorr Health has advised there is a shortage of home carers/personal assistants in the local area, so the volunteering effort is currently focussed on supporting the search for qualified staff. Councillor Mrs. J M Martin explained the satellite Foodbank Distribution Centre	
continues, with no signs of it stopping; adding there continues to be a need to make deliveries in the local area. Councillor Martin thanked the Deputy Mayor for providing the same service in her recent absence, adding the Foodbank boxes are being replenished [from the Liskeard and Looe Foodbank] soon.	
The Mayor minuted thanks to the Deputy Mayor and Councillor Mrs. J M Martin for their continued support.	
b) Correspondence – Overgrown Grass verges on Great Park Estate, Torpoint – M J P Shone BEM: -	
The Mayor explained the correspondence received regarding the grass verges, as previously discussed and will reply to the resident advising the verge cutting has now commenced.	Mayor

The Mayor reported having corresponded with Torpoint Community College on their recent A



Level Results and the GCSE results, adding the Head Teacher has replied thanking the Mayor for the correspondence.	
On 31 st July the Mayor attended the STC presentation at the Kings Arms, where a presentation of funding was made to the local girls' football team; the Mayor explained, having received an invitation to an event, that she is looking forward to being able to restart meeting with people again in the future.	
64-20 Minutes of the Asset Management and Operations Committee	
It was resolved the minutes of the virtual meeting held on Thursday 23 rd July 2020 (as	
circulated) are received and the recommendation contained in the minutes 30-20AMO (c) (Flag	
Flying Policy) is adopted and implemented, with the spelling of St. <i>Piran</i> amended.	Clerk
(It is noted the Mayor presented the minutes of the Asset Management and Operations	
Committee, following apologies from Councillor C R Still Chair of Asset Management and	
Operations Committee, for being unable to present the minutes. It was further noted by	
Councillor M G Spurling Vice Chair of Asset Management and Operations Committee, that he	
could have been asked to present the minutes.)	
65-20 COVID-19 Update The Clerk presented an update on COVID-19 and the impact on the Council, as at August	
2020. The key highlights of the update included: -	
i) ERDF Funding Bid for the Reopening Fore Street – the reclaim of the procurement,	
purchase and deployment of materials and resources has been submitted to	
Cornwall Council.	
ii) COVID-19 Income Deficit for the period April – July 2020 compared to the same income	
generated April to July 2019.	Clerk
The overall deficit for this period is £4,031.69, equivalent to a 58% loss.	
The Clerk explained this will be discussed in further detail at the next Finance and	
Personnel Committee meeting.	
iii) Library and Community Hub – Customers are being offered a 'Book and Browse' option	
from Monday 10 th August, the first library in the county to offer this service.	
iv) Hire of Town Council Facilities - The Main Hall facilities are being offered for hire commencing Tuesday 1 st September. Strict Government guidance is being followed	
in advance of the return of hirers.	
v) Licensees Update – All licenses operating a business from the premises have now re-	
opened.	
vi) Return to Office working – The Clerk is managing the safe return to office working at	
the Town Council offices and where appropriate, a combination of virtual and office-	
based work is now being undertaken.	
vii) Virtual/Hybrid/Streaming Meetings – Following a trial set up of how a 'hybrid' meeting	
(a combination of virtual, with some members being permitted to attend the	
building), the Clerk has now received further guidance from CALC advising not to	
return to actual meetings; some members are keen to return to actual meetings	
and asked the Clerk to seek further guidance from the Council's insurance company on the matter. Additionally, research into 'live streaming' Zoom Council meetings	
via You Tube is being considered.	Clerk
66-20 Torpoint Ferry Statistics: -	
a) The Torpoint Ferry Availability statistics report, as previously circulated is noted, Members	
highlighted a need to provide clearer statistics.	



b) The Torpoint Ferry update (press release) – Tamar Crossings, as previously circulated is noted.

67-20 Financial Information

It was **resolved** that the July Budget Variance Income and Expenditure (as circulated) is received and adopted. It was reported that the Clerk has reviewed the income and expenditure and confirmed that the cash book reconciled to the bank and documentation as being accurate.

68-20 Accounts for payment

	Invoice				
ContactName	Number	Gross	VAT	Net	Description
Cornwall Council -					Non Domestic Rates September
Bus Rate Library	802715760	384.00	0.00	384.00	2020
Cornwall Council -					Non Domestic Rates Pub Con
Bus Rate Pub Con	802385084	147.00	0.00	147.00	September 2020
Cornwall Council -					
Bus Rate					Non domestic rates September
Chambers	802311466	652.00	0.00	652.00	2020
Cornwall Council -					
Waste	Inv				
Management	8100036435	90.00	0.00	90.00	Seagull Proof Sacks Library
Rabarts	Inv				
Decorators	0003/0003597				
Merchants Ltd	8	442.21	73.70	368.51	Paint for Library Mural Project
	inv no				Cleaning and Toilet Supplies all
Spot On Supplies	21498939	198.40	33.06	165.34	locations
	WW 3411				Bar Area monthly bill August
BT Bar Phone	2427	35.04	5.84	29.20	2020
Torpoint Town					
Council Staff P	Mileage Claim				
Stinchcombe	July 2020	10.40	1.73	8.67	Caretaker Duties P Stinchcombe
					Clock winding 01,08,15,22,29.07.20 St James
Don Benson	Inv 5	60.00	0.00	60.00	Church
Complete		00.00	0.00	00.00	Charch
Business Solutions					
Group Ltd	SINV02369370	202.70	23.79	178.91	PPE & Sanitising supplies
Western Web	011102303370	202.70	23.75	1,0.51	
Limited	21909	18.00	3.00	15.00	TTC Website addition
Complete		10.00	5.00	10.00	
Business Solutions					
Group Ltd	SINV02363993	274.37	45.74	228.63	Caretaking staff uniform items
	511102505555	274.37		220.03	-
Create Signs	Inv no 022500	40.00	0.00	40.00	Lions Bench Plaque as per email 06.07 20
		+0.00	0.00	-0.00	
Diffa	Inv no	26.20	4 20	21.02	Library Waste Collection
Biffa	522T27777	26.30	4.38	21.92	25.07.20 to 21.08.20



	linu Ni-				Council Characherry Mitsub
Biffa	Inv No 522T27776	136.51	22.75	113.76	Council Chambers Waste Collection 25.07.20 to 21.08.20
Richards Builders	Invoice no	120.21	22.73	113.70	Conection 23.07.20 to 21.06.20
Merchants Ltd	736993	13.00	2.17	10.83	Spirit Level
pot On Supplies	inv 21497922	149.20	19.60	129.60	PPE and Cleaning supplies
Richards Builders					course builders sand 25kg bag
Merchants Ltd	Inv no 736979	3.60	0.60	3.00	Library mural project
Imega					
romotional Gifts					
td	Inv no 1794	252.00	42.00	210.00	TTC Coasters
Complete					
usiness Solutions		252.07		204.90	Ink Contridges Library
iroup Ltd	SINV02357971	353.87	58.98	294.89	Ink Cartridges Library
Clear Sight Vindow Cleaners		70.00	0.00	70.00	Council Chambers windows
	Inv no 5- I -1	70.00	0.00	70.00	cleaned inside and out
V H Bond & Sons	inv no 159478	224.02	20.00	105.02	Wood supplies for Library Mural
td	1110 110 159478	234.02	39.00	195.02	Project
avid Ogilvie	105200	1319.4	210.00	1099.5	War Memorial Bench and
ngineering omplete	185288	0	219.90	0	Fixings
usiness Solutions					Safety Boots Staff + Parcel Tape
iroup Ltd	SINV02353271	104.71	7.25	97.46	for Library
Vestern Web					Supply and install router for
imited	Inv No 21680	252.00	42.00	210.00	remote working
					Replacement Sander Discs
Greg Conner -					Key Cutting, Bus Car Insurance
Operations	Reimburse				2020-21,
Manager TTC	July 2020	125.22	16.76	108.46	mileage July 2020
pot On Supplies	21499426	88.69	14.79	73.90	toiletries and sanitiser
RM Planning Ltd	2459	600	100	500.00	Account to 31.07.20
	Inv	52694.		52622.	Employee Salary & on costs
Cornwall Council	8100031966	61	72	61	April - June 2020 inc admin
lampshire Flag					
Company	161768	142.01	23.67	118.34	Union Flag Council Chambers
	CC				-
	205555182610				Grass Trimmer Cutter Head
mazon	65160	14.35	2.39	11.96	Brush 82 steel
	CC				
Amozor	205022468380	24 47		20 72	Descaler Solution, cam Arm
Amazon	20331	34.47	5.74	28.73	Band, Water Filters
	CC order	42.00	740	25.02	Spray Bottles and Strimmer
mazon	205000489072	42.98	7.16	35.82	Cable



	59543				
	СС				
NALC	1427193227	38.93	6.49	32.44	NALC on line talk training
	CC				Walsall Wheelbarrow 85L Heavy
Argos	6392020144	40.00	6.67	33.33	Duty Builders Barrow black
/ 1800	CC 205-	10.00	0.07	00.00	
	7333427-				Squire combination lock button
Amazon	0497962	28.81	4.80	24.01	release x 3
	CC 205-				
	7333427-				
Amazon	0497962	28.81	4.80	24.01	Sterling Hasp & Staple
	CC grass				
Clifford Motors	cutting fuel	6.37	1.06	5.31	Fuel for Grass cutting
	CC 203-				
	6524042-				Mutec Power USB cable male to
Amazon	8598728	18.98	3.16	15.82	female 10m
Zoom Video					
Communications	CC inv				Standard Pro Monthly
Inc.	35698844	14.39	2.40	11.99	Subscription August 2020
	CC Order BIO				
Bioperl	1264-2020	81.14	13.53	67.61	Bioperl Surface Disinfectant
	CC order 205-				
_	8849700-				
Amazon	4849133	14.99	2.50	12.49	Refillable bottles with pump
Teelstation	CC				Zine Distant Dutt Llings Comm
Toolstation Limited	QWW4187267 36	50.59	8.43	42.16	Zinc Plated Butt Hinge 63mm Pack 24
Linneu	50	50.59	0.45	42.10	Sabrefix Heavy Duty Angle
	сс				Brackets Galvanised 40 x 60mm
Screwfix	A6699557626	12.99	2.17	10.82	25 Pack
Adobe Systems	CC		,	10.02	
Software Ireland	IEE202000473				Adobe Reader Software Aug
Ltd	3853	12.64	0.00	12.64	2020
	CC Inv				Accounting Software Monthly
XERO	6619308	28.80	4.80	24.00	subscription Aug 2020
					Council Chambers Water Rates -
Everflow Water	DD 627447	139.5	8.85	130.6	Water 18.09.20 - 17.10.20
	DD 02/44/	100.0	0.00	100.0	
	03963352,019				Telephone rental contract Jun -
Shire Leasing PLC	10	149.3	24.88	124.4	Aug 2020 (Old)
	DD				
	V0178304457				Monthly Plan charges x 3
EE	7	74.44	12.41	62.03	mobiles June 2020



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SSE Southern								
Electric -Library	DD 91812424				Gas Charges Library Monthly			
Gas	0007	7.5	1.25	6.25	charge 01.07.20 - 31.07.20			
SSE Southern								
Electric - Public	DD 11788490				Electricity at Antony Road			
Con- Elec	0005	62.43	2.98	59.45	01.05.20 - 01.08.20			
Corona Energy -	DD inv				Gas Usage Council Chambers			
Chambers- Gas	15450658	539.3	89.88	449.4	Jul-Aug 2020			
69-20 Correspond	ence							
a) Cornwall Council	payments taken a	at Library	/ & Infori	mation S	ervice sites –			
The Clerk explained	that payments for	or Cornw	all Counc	il are no	longer to be collected at any			
Library and Informat	ion Service. The	e Clerk a	dded that	t Cornwa	Il Council has subsequently			
apologised to all par	tner sites for not	consulti	ng on thi	s matter.				
b) Removal of Counc	il Recycling Banl	ks – Corr	nwall Cou	ncil: -				
The date for the rem	noval of the Cour	ncil Recyc	ling Ban	ks is note	ed; Councillor K J Moon			
highlighted that he h	has raised this iss	sue direct	tly with t	he Portfo	lio Holder, highlighting the			
concerns of some re	sidents, in partic	ular thos	e who do	o not hav	e a kerbside collection.			
c) A Fair and Just Fu	ture for Cornwal	I 2020 (2	21 key sta	akeholde	rs) – Cornwall Independent			
Poverty Forum: -								
Noted.								
d) Position of Financ	ial Support for T	own and	Parish C	ouncils tl	nough the Covid-19 Pandemic –			
Cornwall Council: -								
The opportunity to a	ttend the virtual	meeting	is noted,	, the Cler	k would not be attending the			
virtual meeting, due	to the positive c	urrent fir	nancial po	osition of	this Council,			
e) Overhaul of the p	lanning system (commen	ts sought	t) – Looe	Town Council: -			
The document was o	considered and n	oted. Co	ouncillor :	J Tivnan	BEM reported, having virtually			
attended the Cornwa	all Council Planni	ng webin	ar and v	olunteere	ed to forward the presentation	Cllr		
slides when received						Tivnan		
f) Have your say – n	ew climate emer	gency pl	anning p	olicies –	Cornwall Council: -			
Noted.								
g) Planning news for	· local councils ar	nd agents	s (Summ	er 2020)	 Cornwall Council (as 			
					nt-and-planning/planning/whats-			
new-in-planning/plan	nning-news/plani	ning-new	<u>/sletters/</u>	olanning	-news-for-local-councils-and-			
<u>agents/</u> : -								
Noted.								
h) Library and Community Hub Report – Library and Community Hub Manager: -								
The amazing improv	ement to the rea	r wall of	the Libra	ary and C	Community Hub was noted.			
i) Cornwall Councillor Community Chest Grant – Antony, Clarence and Sydney Road Residents'								
Association – Request to be the 'accountable body' – Cornwall Council: -								
The Clerk explained the reason for the request from Cornwall Council having awarded the								
Antony, Clarence and Sydney Road Residents' Association a Community Chest grant and who								
do not currently have a bank account, into which the grant payment can be made. Having sought advice from CALC and the internal auditor, the Clerk explained that a request to								
_			-		•			
	•				common. The project would be			
					actions. The Clerk detailed e 749: <i>10.1 Recovering VAT</i>			
incurred on comm								
	unity projects	particu	naily WC		naye nans	1		



If you are a local authority, you may:

- agree with a voluntary group to set up a project fund into which any funds raised locally and any grants received by the voluntary group will be paid
- use this fund to make the purchase or pay for the work on behalf of the voluntary group

But these funds do not belong to you and so you cannot recover the VAT incurred.

After hearing the guidance from the Clerk, Councillor Mrs. J M Martin was of the opinion to support the Council becoming the accountable body. Councillor J Tivnan BEM then explained that the reason for the grant request is that following Adela Road's recent 'upgrade', the funds would enable the purchase of turf to be laid on Adela Road. Councillor Tivnan continued that he had been supporting the work at the location and had also volunteered the use of a bank account [it is not confirmed which bank account] to receive the grant funds, adding that the turf is to help stop the top soil from washing away. The Mayor proposed this Council should be the accountable body for the Antony, Clarence and Sydney Road Residents Association, Councillor E H Andrews seconded the proposition and it is **resolved** this Council is the accountable body to receive the Community Chest grant from Community Council. The Clerk explained a purchase order for the turf would be made, upon receipt of the details of the order and proposed delivery date. The Deputy Mayor posited a question to Councillor Tivnan on this matter, who explained that his dealings have been to only provide an offer of assistance.

(Councillors G J Davis and K J Moon left the virtual meeting for this agenda item.)
j) "The Cornwall We Want" – Have your say posters – Cornwall Council: -Noted.
k) FAQ12 CALC Guidance on Local Council Meetings – CALC: -Noted.
l) Marine European Sites Supplementary Planning Document (SPD,) consultation – Cornwall Council: -Noted.
70-20 Reports
a) Neighbourhood Plan: -

Councillor G J Davis explained the work is progressing between the steering group and the contractor LRM Planning, and a meeting has been arranged for two weeks' time to review the draft Site Assessment Report and maps; the evidence base continues to be worked upon. b) Report from Delegates to Outside Bodies: -The Mayor reported on behalf of the Rame Peninsula Public Transport Users Group (RPPTUG) who have been considering organising an AGM, the Mayor will explain the guidance about Mayor

returning to actual meetings.

71-20 Date of next VIRTUAL meeting: -

Thursday 17th September 2020.

Meeting closed at 8.36pmTown Mayor