



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a **VIRTUAL** meeting of the Development and Localism Committee will be held **via Zoom** on Thursday 5th November 2020 at **7.00pm** 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/83173421556?pwd=V29aUEExNeEU0R1RqOTV5b2tVRDN1dz09>

Meeting ID: **831 7342 1556**

Passcode: **555589**

One tap mobile

+442039017895,,83173421556#,,,,,0#,,555589# United Kingdom

Dial by your location

+44 203 901 7895 United Kingdom

Meeting ID: **831 7342 1556**

Passcode: **555589**

Find your local number: <https://us02web.zoom.us/j/83173421556>

All members are invited to attend the **PRESENTATION BY BURKE RICKHARDS Ltd.** contractor appointed to undertake the Swimming Pool Feasibility Study to be located in Torpoint, Cornwall at **7.00pm**.

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest relating to items on the Agenda.**
- 3. Community Hub and Library update** (as circulated).
- 4. Minutes of the previous meetings.**
Minutes of the VIRTUAL meetings held on Thursday 1st October 2020 and Tuesday 6th October 2020.
- 5. Matters Arising from the minutes**
 - a) Devolution of a programme of assets/services (minute 53-20 D&L (a) refers) to include an update from the PARKS working party (report to follow).
 - b) Plastic Free (minute 53-20) D&L (b) refers).
 - c) Re-opening of Fore Street (minute 53-20D&L (c) refers) (Traders Meeting, Tamar Street car park and Town Revitalisation Fund)
 - d) Vision project - Bringing colour to the town (minute 53-20D&L (d) refers)
 - e) Vision project - Swimming Pool Feasibility Study – appointment of contractor (minute 53-20D&L (e) and 66-20D&L (a) refers).
 - f) Dropped kerbs/Fore Street pavements update (minute 53-20D&L (f) refers).
 - g) Litter Ranger (minute 60-20D&L (a) refers).
- 6. To consider the Council Risk Management**

- a) Budget Monitoring – Development & Localism responsibilities (September 2020 Financial Information).
- b) To consider and review the budget for 2021/22 for this Committee (Current budget information as circulated). To include consideration of the IT Strategy (from 2019) (Updated Project Initiation Document as previously circulated).

7. Items Referred to this Committee

None.

8. Policies referred to this Committee

- a) Revised Development Plan Strategy for review (to follow).

9. Localism

- a) Vision Projects.
 - i) Tamar River Links / Jetty Project.
 - ii) Lower Fore Street Re-development / Charrette event.
- b) Neighbourhood Development Plan.

10. Planning Applications.

None.

11. Accounts for Payment.

Contact Name	Invoice Number	Total	Tax Total	Net	Description
Waterwise	Inv No 34159	6.23	1.04	5.19	Repair to Benodet Toilet
B E White	Inv No 059/20	100.00	0.00	100.00	Financial Consultancy - work in response to External Auditors queries
B E White	Inv No 058/20	300.00	0.00	300.00	Financial Consultancy works 6 mth interim checks.

12. Correspondence.

- a) EU funding for keeping your High Streets and shopping areas safe – Cornwall Council (as previously circulated).
- b) Christmas Free Parking (date) – Cornwall Council (as previously circulated).

12. Date of next VIRTUAL meeting.

Thursday 3rd December 2020.

13. 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

Wednesday 28th October 2020