

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th September 2021 at 7.00pm in the Council Committee Room, York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting. Additionally, members of the public wishing to put a question to the Council can do so, 24 hours prior to the start of the meeting in writing to the Clerk.)

AGENDA

1. Apologies for absence.

- 2. Declarations of Interest relating to matters on the Agenda.
- 3. Planning Applications. None.
- 4. Cornwall Council Report (to follow).
- 5. Police Activity Report (as circulated).

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 19th August 2021 (as circulated).

7. Matters arising from the minutes. None.

8. Mayor's communications.

9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Tuesday 31st August 2021 and to consider the recommedations in the minutes: 42-21F&P (a) (Council Staffing Report) this is a CONFIDENTIAL item and the press and public will be excluded and 43-21F&P (a) (Financial Regulations), (as circulated).

10. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 2nd September 2021 and to consider the recommendations in the minutes: 51-21D&L (c) (Town Council flier/newsletter for residents), 59-21D&L (b) (Issue tender for Play parks Improvements approx. exp. £80,000), 59-21D&L (c) (Work in partnership with LTA to install SmartAccess gate technology at tennis courts, Thanckes Park), 59-21D&L (c) (Undertake informal engagement re installation of gate technology) and 61-21D&L (b) (iii) (Project Initiation Document for the Queen's Platinum Jubileee Event 2022), (as circulated).

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

"In light of the recent communication by the Cornwall Council Portfolio Holder for Transport, a motion is proposed for Torpoint Town Council to request of Cornwall Council a reduction in the speed limit through Fore Street to 20 mph in an effort to deliver reduced vehicle pollution, encourage cycling and safe walking with low carbon outcomes in the town centre, this could encourage more shoppers into the town centre where they may feel safer." **Proposer:** Deputy Mayor Councillor G J Davis – signed 8th September 2021. **Seconder:** Councillor Mrs. L Fellows – signed 9th September 2021.

12. Torpoint Ferry statistics 9th August to 3rd Sepember 2021 (as circulated).

13. Financial Information.

August 2021 Budget Variance (as circulated).

14. Accounts for payment.



PAYEE REASON Invoice No. (K) (VAT) (E) NETT (E) Richards Builders Merchants Ltd Invoice 787103 6.78 1.13 5.65 Hanging basket maintenance BT VP 91196470 422.96 86.29 336.67 25.03.21 - 31.08.21 Richards Builders Merchants Ltd Invoice 22070 54.00 9.00 45.00 Facility to upload up to 2 pdfs in the facility to upload up to 2 pdfs i							
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	Western Web Limited	Invoice 22707	54.00	9.00	45.00	Events Calendar on website	
	Tina Morris	Inv Aug/Sep 2021	210.00	0.00	210.00	Admin assistance & training	

15. Correspondence.

a) Housing Resolutions – Bude Stratton Town Council – views and support welcomed (as circulated).
b) Campaign to ban the sale of environmentally-damaging body boards – Cornwall Council – support welcomed (as circulated).

c) Proposed planning reforms – Bodmin Town Council – views and support welcomed (as circulated).d) Review of Licensed Vehicles, Surveys and Assessment, views welcomed (as circulated).

16. Reports.

- a) Neighbourhood Plan.
- b) Torpoint Town Partnership.

i) Town Team Project Board. Minutes of meeting held Tuesday 10th August 2021 (as circulated).

- c) Reports from delegates to outside bodies.
 - i) Torpoint Archives & Heritage Centre (Report 19th July to 31st August 2021 as circulated)

17. Date of next meeting.

Thursday 21st October 2021.

CESOUTINOT

Mrs C F Southworth Cert (HE), BA (Hons), PSLCC Town Clerk and RFO Thursday 9th September 2021