



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st October 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.

- a) PA21/09208 – Conversion of part of commercial basement to residential apartment (1no. new dwelling house) with associated internal and external alterations. Extension of existing 2nd floor apartment over footprint to existing rear tenant.

4. Cornwall Council Report (as circulated).

5. Police Activity Report (as circulated).

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 16th September 2021 (as circulated).

7. Matters arising from the minutes. None.

8. Mayor's communications.

9. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 23rd September 2021 and to consider the recommendations in the minutes: 48-21AMOC (Quinquennial Survey) and 49-21AMOC (Enforcement – flexible approach), (as circulated).

10. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 4th October 2021, there are no recommendations in the minutes, (as circulated).

11. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 7th October 2021 and to consider the recommendations in the minutes: (to follow).

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

"The time is right for Torpoint Town Council to declare a Climate Emergency. Climate Change is already being felt across our County.

"Ambitious action is undoubtedly needed from Governments and Industry but bottom up change is crucial too, and if enough of us act it really can have a huge combined impact." Cornwall Climate Care.

Our aspirations for the regeneration of the lower end of town, the electric ferry water taxi, work on cycle and walk routes and improvement in transport connectivity all have their routes in sustainability and reducing the carbon footprint in our town and the Rame Peninsula and demonstrate that we understand that there is a Climate Emergency and that steps need to be taken to reduce our carbon footprint. Declaring a Climate Emergency will be pivotal in widely encouraging and increasing community engagement with environmental and sustainability issues. I believe, as a Council, we have a duty to take the lead and declare a Climate Emergency now." **Proposer:** Councillor Mrs C E Goodman – signed 14th October 2021. **Seconder:** Councillor C R Sawyer – signed 15th October 2021.

13. Torpoint Ferry statistics 6th September to 11th October 2021 (as circulated).

14. Financial Information.

September 2021 Budget Variance (as circulated).

15. Accounts for payment.

PAYEE	Invoice No.	GROSS (£)	(VAT) (£)	NETT (£)	REASON
SSE SWALEC -Library- Elec	Inv 51789712/0037	241.05	40.18	200.87	Electricity Library 02.09.21 - 01.10.21
Complete Business Solutions Group Ltd	Invoice SNINV02895091	79.24	13.21	66.03	Stationery supplies
SSE Southern Electric - Benodet- Elec	Invoice 51785521/0010	223.03	10.63	212.40	Electricity Charges 04.07.21 - 31.08.21
Andy Campfield	Civic photographer	30.00	0.00	30.00	Civic photos
Cornish Pod	Invoice iz476	1,226.40	204.40	1,022.00	Civic food
Spot On Supplies	Invoice 21526669	127.52	21.24	106.28	Cleaning supplies
RD Johns Ltd	Inv 619981	5.76	0.96	4.80	Café supplies
ITEC	Invoice 626020	102.04	17.01	85.03	ITEC Monthly fee Gold Support
Francis Thomas Mobile Servicing Limited	Invoice 4126	554.28	92.38	461.90	Weibang pedestrian mower
RD Johns Ltd	Inv 618945	6.54	1.09	5.45	Café supplies
RD Johns Ltd	Inv 618824	60.63	8.55	52.08	Café supplies
Cornwall Council	Invoice 8100176708	48.00	0.00	48.00	Civic Parade Road Closure - 10th October 21
Richards Builders Merchants Ltd	Invoice 790964	6.35	1.06	5.29	Door handle repairs - main hall
Richards Builders Merchants Ltd	Invoice 790815	34.63	5.77	28.86	Chambers roof repairs
Richards Builders Merchants Ltd	Invoice 789701	120.46	20.07	100.39	Park supplies
Richards Builders Merchants Ltd	Invoice 789695	12.37	2.06	10.31	Ops supplies
Richards Builders Merchants Ltd	Invoice 789485	20.70	3.45	17.25	Ops supplies
Don Benson	Invoice 19	60.00	0.00	60.00	Clock Winding 01.09, 08.09, 15.09, 22.09, 29.09
BT Bar Phone	WW 3411 2427	77.20	12.87	64.33	Bar Area monthly bill September 2021
Gould Electronics	Invoice 105388	243.60	40.60	203.00	Radios for Freedom
Rubicon Industries Ltd	Invoice 210918	1,104.00	184.00	920.00	Skate Jam event 18.09.21
ITEC	Invoice 623260	63.41	10.57	52.84	ITEC Monthly fee
Cornwall Council Bus Rates - Room 7	802850097	77.00	0.00	77.00	Bus Rates Room 7 October 2021
Cornwall Council - Rm 6 Bus Rates	802720466	125.00	0.00	125.00	Bus Rates October 2021
Cornwall council - Bus Rate Library	802715760	384.00	0.00	384.00	Library Bus Rates October 2021

Cornwall Council - Bus Rate Chambers	802311466	1,509.00	0.00	1,509.00	Business Rates October 2021
Rampost Services Ltd	Invoice 5898	223.20	37.20	186.00	Repair of bollard posts at Horson
Hampshire Flag Company	Invoice 0000172382	155.20	25.87	129.33	Union flag Chambers
Cornwall Council	8100182756	61,974.91	72.00	61,902.91	Salaries and Mayor's Allowance July to September 2021

16. Correspondence.

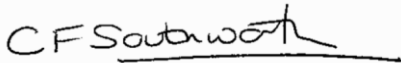
- a) Duchy Defibrillators Newsletter October 2021 (as circulated).
- b) Cornwall ALC Ltd. Recommendations of the Board of Directors - Cornwall Association of Local Councils (as circulated).
- c) Royal British Legion Poppy Art – Mr Scott Falkiner (as circulated).
- d) Pilot of Community and Town Councils Self-Evaluation Toolkit – Expression of Interest – One Voice Wales and SLCC (as circulated).
- e) Cornwall Air Ambulance Newsletter Information (as circulated).
- f) Operation Encompass Covid-19 Update (as circulated).
- g) Free parking in Cornwall Council car parks on Saturday 4th December 2021 (as circulated).
- h) Tamar Crossings Newsletter 6 October 2021 (as circulated).

17. Reports.

- a) Neighbourhood Plan.
- b) Torpoint Town Partnership.
- c) Town Team Project Board. Minutes of meetings held Tuesday 14th September 2021 and Tuesday 21st September 2021 (as circulated). Update regarding forthcoming Cornwall Council Visit.
- d) Reports from delegates to outside bodies.
 - i) Torpoint Archives & Heritage Centre (Report September 2021 as circulated).

18. Date of next meeting.

Thursday 18th November 2021.



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

Friday 15th October 2021