



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 3<sup>rd</sup> February 2022 at 7.00pm in the **Library and Community Hub, Fore Street**, Torpoint to which all members of this Committee are summoned to attend.

### AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest relating to items on the Agenda.**
- 3. Minutes of the previous meeting.**  
Minutes of the meeting held on Thursday 2<sup>nd</sup> December 2021.
- 4. Matters Arising from the minutes**
  - a) Plastic Free (minute 100-21D&L (b) refers).
  - b) Town Council flier/newsletter for residents (minute 100-21D&L (c) refers).
  - c) M Sleeman bench at the Lawn, Thanckes Park (Councillor J Tivnan BEM) (minute 100-21D&L (d) refers).
- 5. Community Hub and Library:**
  - a) Report from Community Hub & Library Manager, with February Half Term Activities (as circulated).
  - b) Income (as circulated 010421 – 280122).
  - c) Local Devolution Fund update.
  - d) Lease on the building (with Cornwall Council).
- 6. To consider the Council Risk Management**
  - a) Budget Variance – Development & Localism responsibilities (December 2021 Budget Variance Information) (as previously circulated).
- 7. Items Referred to this Committee**  
None.
- 8. Policies referred to this Committee**  
None.
- 9. Devolution of the four Play Parks and tennis courts**
  - a) Report (as circulated).
- 10. Planning Applications**  
None.
- 11. Localism**
  - a) Town Team Project Board (minute 106-21D&L (a) refers).
  - b) Vision and other Projects.
    - i) Swimming Pool Feasibility Study/working party (minute 106-21D&L (b. i.) refers).
    - ii) Torpoint Environmental Action (TEA) initiative (106-21D&L (b. ii.) refers).
  - c) Neighbourhood Development Plan.

## 12. Accounts for Payment.

Contact Name	Invoice Number	Total (£)	Tax Total (£)	Net (£)	Description
FOY-AIR Enterprises Ltd T/A LittleMops	Invoice 1573	70.97	11.83	59.14	Cleaning supplies
Security Dynamics	Invoice 1535	110.00	0.00	110.00	CCTV maintenance and repairs
FOY-AIR Enterprises Ltd T/A LittleMops	Invoice 1568	121.50	20.26	101.24	Cleaning supplies
FOY-AIR Enterprises Ltd T/A LittleMops	Invoice 1567	59.24	9.88	49.36	Cleaning supplies
Complete Business Solutions Group Ltd	Inv SINV03037749	29.09	4.85	24.24	Stationery
ITEC	Invoice 671187	74.09	12.34	61.75	ITEC Monthly fee Gold Support
Cornish Tea & Coffee	Invoice SL56447	699.20	0.00	699.20	Café Supplies
AMS Fabrications Ltd	INV-2532	5,580.00	930.00	4,650.00	Tennis Court fencing
AMS Fabrications Ltd	INV-2533	780.00	130.00	650.00	Tennis Court gate & blasting to match fence

## 13. Correspondence.

- a) Community Network Highways Scheme relaunch – Cornwall Council (as circulated).
- b) Update on public recycling banks – Cornwall Council (as circulated).
- c) Start of public consultation on Community Governance Review deferred proposals - Cornwall Council (as circulated).
- d) Copied correspondence emailed to Wildanet – Councillor Mrs K Ewert (as circulated).

## 14. Date of next meeting.

Thursday 3<sup>rd</sup> March 2022.

## 15. 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), FSLCC  
Town Clerk and RFO

Friday 28<sup>th</sup> January 2022