

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Finance and General Purposes Committee will be held on Monday 3rd February 2014 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint.

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 Monday 2nd December 2013.

4. Matters arising from the minutes.

5. To consider Policies Delegated to this Committee

Lettings Policy (as circulated).

6. To consider the Council Risk Management

As circulated.

7. Items referred to this Committee.

8. Correspondence.

- a) CHAT – Request for financial assistance.
- b) Cornwall Council – East Sub Area Planning Committee.
- c) Cornwall AONB – Delivery Plan 2011-2016

9. Planning Applications.

- a) PA14/00280 – HMS Raleigh, Torpoint – The installation of a Modular Building coinciding with the construction of the associated foundation pads, drainage and supply services. The development will also include the construction of ramped and stepped access to both ends of the Modular Building.
- b) PA14/00555 – HMS Raleigh (Building 169) Torpoint – Replace existing canopy to Building 169 on a like for like basis.

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

10. Overtime and Debtors/Creditors – Town Administrator.

Report to follow.

11. Internal Audit Self-Assessment

As circulated.

12. Accounts for payment

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Salaries - October to December 13	23,612.81	0.00	23,612.81
Wilkinsons Electrical	Waterlogged Light	144.00	24.00	120.00
SLCC	Clerks Society Conference	82.80	13.80	69.00

13. Date of next meeting.

Monday 3rd March 2014.

14. Any Business that has been disclosed to the Chairman and members prior to the meeting.
Chris Harris

Monday 27th January 2014