



## **TORPOINT TOWN COUNCIL**

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21<sup>st</sup> July 2022 at 7.00pm in the Committee Room, 4 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) PA22/06105 – Construction of self contained guest building – 42 Hamoaze Road, Torpoint PL11 2EF.

#### **4. Cornwall Council Reports** (both as circulated).

#### **5. Police Activity Report** (as circulated).

#### **6. Minutes of the previous meeting.**

Minutes of the previous meeting held on Thursday 16<sup>th</sup> June 2022 (as circulated).

#### **7. Matters arising from the minutes.**

a) Bus timetable changes (minute 52-22 (a) refers) (see minutes of Rame Peninsula Public Transport Users group Meeting held Monday 20<sup>th</sup> June 2022).

b) Trevol Business Park PL11 2TB (minute 52-22 (b) refers).

#### **8. Mayor's communications.**

#### **9. Minutes of the Finance and Operations Committee.**

Minutes of the meeting held on Monday 4<sup>th</sup> July 2022 and to consider the recommendations in the minutes: - 34-22F&O (e) (NALC Local Council Award Scheme), 35-22F&O (b) (Investment Strategy) and 35-22D&O (d) (Section 137 Grant Protocols and Free of Charge Use Policy), as circulated.

#### **10. Minutes of the Development and Localism Committee.**

Minutes of the meeting held on Thursday 7<sup>th</sup> July 2022, and to consider the recommendations in the minutes: - 38-22D&L (a) (Update on the formation of a Disabled Working party, advert for disabled residents' to join Torpoint Diverse Advisory Panel and undertaking an access audit), as circulated.

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

#### **12. Torpoint Ferry statistics** (as circulated).

#### **13. Financial Information.**

June 2022 Budget Variance (as circulated).

#### 14. Accounts for payment.

PAYEE	REASON	Invoice /Reference No.	GROSS (£)	(VAT) (£)	NETT (£)
Bigs Brownies & Cakes	Invoice 164	300.00	0.00	300.00	Civic refreshments
Cornish Pod	Invoice iz691	1,153.80	0.00	1,153.80	Civic refreshments
SMP Pipe Systems Limited	Invoice 3771	254.50	42.41	212.09	Bathroom repairs Library
Armada Electrical	Invoice 3222	496.00	0.00	496.00	Chambers repairs
Armada Electrical	Invoice 3122	113.20	0.00	113.20	Chambers repairs
RD Johns Ltd	Invoice 930888	63.90	6.27	57.63	Civic supplies
RD Johns Ltd	Invoice 930659	101.54	11.88	89.66	Cafe supplies
RD Johns Ltd	Invoice 930654	135.37	16.37	119.00	Civic supplies
Torpoint Carpets	INV-6454	526.84	87.81	439.03	Library improvements
Print Options	INV-13485	144.00	24.00	120.00	Platinum framed prints
FOY-AIR Enterprises Ltd T/A LittleMops	Invoice 1762	81.76	13.63	68.13	Cleaning supplies
Richards Builders Merchants Ltd	Invoice 821977	50.69	8.44	42.25	Parks maintenance
Richards Builders Merchants Ltd	Invoice 821966	14.24	2.37	11.87	Chambers maintenance
Richards Builders Merchants Ltd	Invoice 821788	78.74	13.12	65.62	Parks maintenance
Richards Builders Merchants Ltd	Invoice 821432	74.53	12.42	62.11	Bench installation
Richards Builders Merchants Ltd	Invoice 821431	10.45	1.74	8.71	Parks tools
Richards Builders Merchants Ltd	Invoice 820885	11.99	2.00	9.99	Parks tools
Richards Builders Merchants Ltd	Invoice 819838	58.87	9.82	49.05	Bench installation
Caradon Tool and Plant Hire Ltd	Invoice 221677	372.00	62.00	310.00	TOWER LIGHT Platinum
Don Benson	Invoice 28	60.00	0.00	60.00	Clock winding June 2022
Kernow Training Ltd	Invoice 5334	395.00	0.00	395.00	Lantra Combined Mowers training
Brandon Hire Station	Invoice 11209176	1,430.40	238.40	1,192.00	Platinum toilets
Cornwall Council - Bus Rate Library	802715760	410.00	0.00	410.00	August 22
Cornwall Council - Bus Rate Rm 6	802720466	125.00	0.00	125.00	August 22
Cornwall Council - Bus Rate Chambers	802311466	1,509.00	0.00	1,509.00	August 22
Cornwall Council - Bus Rate Tennis Court	802923069	55.00	0.00	55.00	August 22



### **15. Correspondence.**

- a) Support and introduction to The People Hub – The People Hub (as circulated).
- b) Memorial bench request including photos – Mrs. P Powles (as circulated)
- c) Appointment to Cornwall Council’s Standards Committee – Cornwall Council (as circulated and previously circulated).
- d) Employer Newsletter July 2022 - Cornwall Pension Fund (as circulated).
- e) Public Sector Deposit Fund 30 June 2022 Fact Sheet – CCLA (as circulated).
- f) Parking in Chapeldown Road – H M Napp (as circulated).
- g) Event information – Cornwall AONB (as circulated).
- h) Planning Training for local councils – Cornwall Council (as circulated).
- i) Steve Parkinson Finance Courses - New Training Dates released for Autumn – CALC (as circulated).
- j) Grants available for Projects to reduce antisocial behaviour in Cornwall – Friends of Thanckes Park group (as circulated).

### **16. Reports.**

- a) Climate Emergency Report / Update (Action Plan Draft as previously circulated).
- b) Neighbourhood Development Plan (meeting scheduled for Wednesday 20<sup>th</sup> July 2022).
- c) Torpoint Town Partnership.
- d) Town Team Project Board (meeting scheduled for Tuesday 19<sup>th</sup> July 2022).
- e) Reports from delegates to outside bodies.
  - i) Torpoint Archives and Heritage Centre – June 2022.

### **17. Date of next meeting.**

Thursday 18<sup>th</sup> August 2022.

A handwritten signature in black ink that reads 'C F Southworth' with a horizontal line underneath.

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

Friday 15<sup>th</sup> July 2022