

TORPOINT TOWN COUNCIL

NOTICE is hereby given that an **Extraordinary meeting** of the Finance and Operations Committee will be held on Monday 9th January 2023 at 7.00pm in the Council Committee Room, 4 York Road, Torpoint to which all members of this Committee are summoned to attend.
(Please note – **all** members of the Council are summoned to attend for agenda items 1 - 4 inclusive.)

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest relating to items on the Agenda.**
- 3. Planning Applications**
 - a) PA22/10838 Non-material amendment in relation to decision notice PA15/04438 dated 01/03/2016 for changes on a small part of the site to some pipework and buildings, the location of the foam tank slab, switchgear slab and transformer slab and the location of the fire control building slab - MOD Thanckes Oil Fuel Depot Pengelly Hill, Wilcove Torpoint Cornwall.
- 4. To consider the Planned Projects and Reserves for the 2023-24 financial year.**
(See minutes 86-22D&L (b) of the Development and Localism Committee meeting held on Thursday 3rd November 2022 and the Budget for the 2023-24, 2024-25 and 2025-26 financial years, as agreed at the December 2022 Council meeting.)
- 5. Accounts for Payment.**

PAYEE	Invoice Number	Total	TAX	NET	Description
FOY- Air Enterprises Ltd. T/A LittleMops UK	1921	67.66	11.28	56.38	Cleaning Materials/Consumables Council Chambers
FOY- Air Enterprises Ltd. T/A LittleMops UK	1922	83.84	13.98	69.86	Cleaning Materials/Consumables Library & Com Hub
FOY- Air Enterprises Ltd. T/A LittleMops UK	1923	34.80	5.80	29.00	Cleaning Materials/Consumables Public Conveniences
Waterwise	36090	15.12	2.52	12.60	Plumbing supplies
SMP Pipe Systems Ltd.	3836	72.00	12.00	60.00	Council Chambers – Plumbing works
WesternWeb Ltd	28459	54.00	9.00	45.00	Updates to website Climate Emergency banner plus Civility & Respect Pledge
Defence Infrastructure Organisation (Public Sector Acct HMG 4806)	1156744/Account Reference 1200792	50.00	0.00	50.00	Lease of land 01/01/23 – 31/12/23 at Yonderberry Point for seat
L & L Diverse Solutions Ltd	016/2022	4,110.00	685.00	3,425.00	Five days consultancy to support the development and submission of Growth Fund Bid and other works.

- 6. Date of next meeting.**
Monday 30th January 2023.

C F Southworth

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

Thursday 22nd December 2022