



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19th January 2023 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.

None.

4. Cornwall Council Reports (both as circulated).

5. Police Activity Report.

6. Minutes of the previous meeting.

Minutes of the previous meeting held on Thursday 15th December 2022 plus Appendix 1 and Appendix 2. (as circulated).

7. Matters arising from the minutes.

- a) Political Youth programme (previous correspondence from J Nelson) (minute number 164-22 (a) refers).
- b) To consider for approval and signature the Legal documentation / Agreements for the transfer of the Public Conveniences, Antony Road, Torpoint with Cornwall Council, Torpoint Town Council and Plymouth Boat Park Limited (164-22 (c) refers).
- c) Update on the Councillor Vacancy – East Ward (minute number 173-22 (a) refers).
- d) Free Cyber Security Presentation – poster as circulated (minute number 173-22 (f) refers).

8. Mayor's communications.

9. Extra-ordinary Finance and Operations Committee.

Minutes of the Extraordinary meeting held on Monday 9th January 2023 and to consider the recommendation in the minutes: - 98-22F&O (Planned Projects and Allocation of Reserves for the 2023-24 financial year), as circulated.

- a) To approve the Budget Statement for the 2023-24 financial year (to follow).

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

11. Torpoint Ferry

- a) Statistics (to follow).
- b) Tamar Crossings Newsletter – December 2022, plus email regarding Gantry replacement (as circulated).

12. Financial Information.

December 2022 Budget Variance (as circulated).

13. Accounts for payment.

PAYEE	Invoice /Reference No.	GROSS (£)	(VAT) (£)	NETT (£)	REASON
Sail Shades Direct	PO-0283	2,398.80	399.80	1,999.00	External heaters and pergola Library (Warmth Hub)
Cornish Tea & Cornish Coffee Co Ltd	SL67181	620.35	0.00	620.35	Tea and Coffee Library
Cornwall Council - Bus Rate Tennis Courts	January 2023	55.00	0.00	55.00	Business Rates
ITEC	Invoice 811155	33.08	5.51	27.57	Xerox meter readings
Don Benson	Invoice 34	48.00	0.00	48.00	Clock winding
Daniel Tweedie	INV0028	250.00	41.67	208.33	Plastering Council Chambers
BT	Invoice Q057UT	671.37	111.90	559.47	Phone Lines
HSS Hire	Invoice 61421961	504.00	84.00	420.00	Boom lift hire for Christmas lights
Liftman UK Ltd	INV006224	108.00	18.00	90.00	Lift service Council Chambers
Biffa	Invoice 522C92090	40.63	6.77	33.86	Bin collection
Biffa	Invoice 522C92089	22.32	3.72	18.60	Bin collection
Biffa	Invoice 522C92088	31.13	5.19	25.94	Bin collection
Biffa	Invoice 522C92087	22.32	3.72	18.60	Bin collection
Duchy Defibrillators	Invoice JN997	456.00	76.00	380.00	Annual monitoring fees Carbeile and Council Chambers
Complete Weed Control	Invoice Number SW3440	1,632.00	272.00	1,360.00	Weed spraying December '22
G & R Electrical Wholesalers Ltd*	Invoice 151958:L	651.00	108.50	542.50	Festive lighting
Richards Builders Merchants Ltd	Invoice 842197	19.18	3.20	15.98	Silver multi-surface paint
Richards Builders Merchants Ltd	invoice 842187	40.98	6.83	34.15	Park maintainance supplies
ASG Security	Invoice 39545	106.80	17.80	89.00	Fire alarm callout Council Chambers
Richards Builders Merchants Ltd	invoice 841736	56.47	9.41	47.06	Park maintainance supplies
Richards Builders Merchants Ltd	Invoice 841552	34.40	5.73	28.67	CCTV pole installation
Richards Builders Merchants Ltd	Invoice 841004	24.99	4.16	20.83	Safety clothing
Richards Builders Merchants Ltd	Invoice 841005	2.72	0.45	2.27	Maintenance Council Chambers
RD Johns Ltd	Invoice	207.14	18.71	188.43	Café Supplies Library

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Cornwall Council - Sea Gull Proof Sacks	101006370324	96.00	0.00	96.00	Seagull proof sacks
Festive Lighting	Invoice 20629	43.20	7.20	36.00	Festive lighting maintainance
Huxter and Davy	INV 1006	149.00	20.00	129.00	Staff eye test/spectacles - screen working
SLCC	INV MEM242681-1	439.00	0.00	439.00	Clerk - SLCC annual membership
Cornwall Council - Garage	34190700166	61.32	10.22	51.10	Garage rent
Cornwall Council	Invoice 8100324920	80,202.68	72.00	80,130.68	Salaries Oct - Dec '22 & Mayoral Allowance & Pension deficit

* Donation received from Local Community Markets

14. Correspondence.

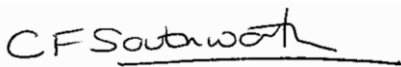
- a) Tamar Toll Action Group – Information and presentation (as circulated).
- b) Retirement news from St Petrocs! – St Petrocs, Cornwall (as circulated).
- c) Invitation to CALC AGM: Tuesday 21st February 2023 at 7.00pm - Cornwall ALC (as circulated).
- d) Sport England Small Grants Programme awards between £300 and £15,000 – via Cornwall Council Community Link Officer (as circulated).
- e) Public meeting Proposed Cornwall Devolution Deal Wednesday 25th January 2023, 7.00pm Committee Room, Council Chambers (as circulated).

15. Reports.

- a) Neighbourhood Development Plan (next meeting scheduled for Tuesday 24th January 2023 agenda as previously circulated).
- b) Torpoint Town Partnership.
- c) Town Team Project Board – Minutes of the meeting held Thursday 5th January 2023 (as circulated).
- d) Reports from delegates to outside bodies.

16. Date of next meeting.

Thursday 16th February 2023.



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

Friday 13th January 2023