



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on **Thursday 13th April 2023** at 7.00pm in the Council Committee Room, 4 York Road, 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 2nd March 2023.
- 4. Matters Arising from the minutes**
 - a) Update on Equality, Diversity and Inclusion (minute 133-22D&L (b) refers).
 - b) Replacement gate Thanckes Park play park (minute 133-22D&L (c) refers).
 - c) For the next Newsletter – draft explanation of what the council does and set up Linked In profile (minute 134-22D&L (a) refers).
 - d) Consider submission of grant funding application to the Community Capacity Fund (minute 142-22D&L (d) refers).
 - e) CONFIDENTIAL correspondence – Cornwall Council (minute 142-22D&L (e) refers).
Pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press will leave the meeting for any confidential discussions.
- 5. Community Hub and Library:**
 - a) Report from Community Hub & Library Manager (to follow).
 - b) Café Income & Expenditure (010422 – 310323) (to follow).
- 6. Policies referred to this Committee**
 - a) None.
- 7. To consider the Council Risk Management**
 - a) Budget Variance – Development & Localism responsibilities (February 2023 Budget Variance Information) (as previously circulated).
- 8. Items Referred to this Committee**
 - a) None.
- 9. Devolution of the four Play Parks and tennis courts**
 - a) Report for ALL play parks plus update from the LTA on installing booking and gate access to the manage the tennis courts at Thanckes Park (as circulated).
- 10. Planning Applications**
 - a) None.

11. Localism

- a) Town Team Project Board / Good Growth programme (minute 139-22D&L (a) refers).
- b) Vision and other Projects.
 - i) Sports Facilities (minute 139-22D&L (b) (i) refers).
- c) Neighbourhood Development Plan (minute 139-22D&L (c) refers).

12. Climate Emergency Action Plan

- a) To update on the actions relating to this Committee (as previously circulated).

13. Accounts for Payment.

Contact Name	Invoice Number	Total (£)	Tax Total (£)	Net (£)	Description
ITEC	INV 845948	54.46	9.08	45.38	Xerox Meter Readings March
FOY-AIR Enterprises Ltd T/A LittleMops	INV 1968	89.20	14.88	74.32	Consumables Library
FOY-AIR Enterprises Ltd T/A LittleMops	INV 1970	92.26	15.38	76.88	Consumables Council Chambers
Don Benson	INV 37	60.00	0.00	60.00	Clock Winding - St James
L&L Diverse Solutions Limited	INV 003/2023	3,699.00	616.50	3,082.50	4.5 Days Consultancy fees
Cornwall ALC Limited	INV 2324_192	2,435.97	331.76	2,104.21	CALC and NALC Annual Membership
Caroline Martin**	Library Volunteer	12.60	2.10	10.50	Travel expenditure costs for Home Library Service January – March '23

** Invoice to Cornwall Council to fund travel costs

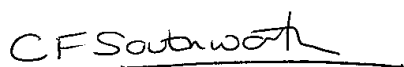
14. Correspondence.

- a) Digital bus sign Trevol Road, Torpoint – Cornwall Council (as circulated).
- b) Cornwall Council Public Spaces Protection Order (Alcohol Consumption in Designation Public Spaces): Proposed renewal of the current order for October 2023 (Torpoint Thanckes Park, including skateboard park) – Cornwall Council (as circulated).
- c) Cornwall Gateway Community Network Panel Meeting minutes Wed 15th March 2023 (see number 7) – Cornwall Council (as circulated).
- d) Press Release 'Community Groups can now apply to the Council for up to £100,0000 to fund infrastructure projects that benefit children and young people' – Cornwall Council (as circulated).

15. Date of next meeting.

Thursday 4th May 2023.

16. Any Business that has been disclosed to the Chairman and members prior to the meeting.



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

Monday 3rd April 2023