

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 1st June 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. Election of Chairman for the Civic Year 2023-24.
- 3. Election of Vice Chairman for the Civic Year 2023-24.
- 4. Declarations of interest relating to items on the Agenda.
- 3. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 4th May 2023.

- 4. Matters Arising from the minutes
- a) Newsletter Council information plus Linked In profile (minute 05-23D&L (a) refers).
- b) CIL funding update from CALC (minute 15-23D&L (a) refers).
- 5. Community Hub and Library:
- a) Report from Community Hub & Library Manager (as circulated).
- b) Café Income & Expenditure (to follow).
- 6. Policies referred to this Committee
- a) Review Terms of Reference Development and Localism Committee (as previously circulated).
- b) Review Terms of Reference Neighbourhood Development Plan (as circulated).
- c) Review Terms of Reference Torpoint Diverse Panel (as circulated).
- d) Review Terms of Reference Town Team Project Board (as previously circulated).
- 7. To consider the Council Risk Management
- a) Budget Variance Development & Localism responsibilities (April 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) Update regarding progress with the LTA on installing booking and gate access.
- 10. Planning Applications
- a) None.



11. Localism

- a) Town Team Project Board / Good Growth programme (minute 11-23D&L (a) refers).
- b) Vision and other Projects.
 - i) Sports Facilities (minute 11-23D&L (b) (i) refers).
- c) Neighbourhood Development Plan (minute 11-23D&L (c) refers).

12. Climate Emergency Action Plan

a) To update on the actions relating to this Committee.

13. Equality, Diversity and Inclusion

a) Next steps (notes of the meeting held Wednesday 19th April 2023, as circulated).

14. Accounts for Payment.

Contact Name	Invoice Number	Total (£)	Tax Total (£)	Net (£)	Description
Complete Banner					
Solutions (A/C Name BZ					
Commercial Finance DAC)	SINC03671363	169.20	28.20	141.00	Stationery (Recycled White Paper)
T Clarke Waldon Security	SL-23050219	25.36	4.23	21.13	Materials following site visit
					Occupational Health Retainer and
Cornwall Council	8100372306	240.00	40.00	200.00	Referral

15. Correspondence.

- a) CAPs Top three priorities of parish/town council Cornwall Council (information as circulated).
- b) 2023 Off-Street Parking Order Cornwall Council (as circulated).
- c) 20mph rollout update Cornwall Council (as circulated).
- d) Public Spaces Protection Order renewals Cornwall Council (as circulated).
- e) Summer Training Programme CALC (as circulated).

16. Date of next meeting.

Thursday 6th July 2023.

17. 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

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Thursday 26th May 2023