



## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 6<sup>th</sup> July 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. Community Hub and Library:**
  - a) Report from Community Hub & Library Manager (as circulated).
  - b) Café Income & Expenditure (as circulated).
- 4. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 1<sup>st</sup> June 2023.
- 5. Matters Arising from the minutes**
  - a) Newsletter - Council information plus Linked In profile (minute 23-23D&L (a) refers).
  - b) CIL funding – update (minute 23-23D&L (b) refers).
  - c) General Power of Competence (minute 30-23D&L (a) (i) refers), (information as circulated).
  - d) CAPs update (minute 34-23D&L (a) refers).
  - e) CONFIDENTIAL correspondence – Cornwall Council (minute 142-22D&L (e) refers).
- 6. Policies referred to this Committee**
  - a) None.
- 7. To consider the Council Risk Management**
  - a) Budget Variance – Development & Localism responsibilities (May 2023 Budget Variance Information) (as previously circulated).
- 8. Items Referred to this Committee**
  - a) None.
- 9. Devolution / tennis courts**
  - a) Paper regarding LTA proposals for improving the tennis courts (to follow).
- 10. Planning Applications**
  - a) None.
- 11. Localism**
  - a) Town Team Project Board / Good Growth programme (minute 30-23D&L (a) refers).
  - b) Vision and other Projects.
    - i) Sports Facilities (minute 30-23D&L (b) (i) refers).
  - c) Neighbourhood Development Plan (minute 30-23D&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.

**14. Accounts for Payment.**

Contact Name	Invoice Number	Total (£)	Tax Total (£)	Net (£)	Description
Every Corner Distribution Ltd	INV TTCED006	672.00	112.00	560.00	Newsletter Distribution
Security Dynamics	INV 0026	570.00	95.00	475.00	Annual Maintenance Fee - CCTV
Sutcliffe Play	INV 6872	1,183.50	197.25	986.25	Replacement Nest Swing
Print Options	INV 14041	1,278.00	53.00	1,225.00	Newsletter Printing and Artwork
Complete Weed Control	INV SW3532	1,716.00	286.00	1,430.00	First Treatment of Weed Control Spraying
Cornwall Council	INV 8100384084	57.24	9.54	47.70	Dog Waste Bags
Cornwall Council	INV 8100384326	174.97	29.16	145.81	Emptying of Private Litter Bin - Cambridge Field 2022/2023
BT Business	VP 9119 6470 (Bill Ref. Q0591Y)	842.18	133.69	708.49	Phone Lines for Council Chambers - Quarterly

**15. Correspondence.**

- a) Next round of Community Levelling Up Programme press release – Cornwall Council (as circulated).  
 b) Employer Newsletter Cornwall Pension Fund June 2023 – Cornwall Pensions (as circulated).  
 c) Citizens Advice update Torpoint Town Council – Citizens Advice Cornwall (as circulated).  
 d) Registering defibrillators on 'The Circuit' – via CALC (Will Quince MP Minister of State) (as circulated).  
 e) Copied correspondence re Traffic Calming Measures A374 Antony to Torpoint – Mr D Ward to Cllr K. Ewert (as circulated).  
 f) Cornwall sign alongside the ferry – Jess Nelson (as circulated).

**16. Date of next meeting.**

Thursday 7<sup>th</sup> September 2023.

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

*C F Southworth*

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

Saturday 1<sup>st</sup> July 2023