

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18th September 2014 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint. Your attendance is requested.

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Police Report.

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 17th July 2014.

5. Matters arising from the minutes.

6. Mayor's communications.

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

8. Planning Applications.

a) PA14/07561 – 2, Buller Road, Torpoint – Construction of dwelling.

b) PA14/08269 – 26, Marine Drive, Torpoint – Proposed two storey rear extension to create a self-contained annexe. Creation of parking bay* in front garden including proposed cross over. Renewal of existing aluminium double glazed windows and doors to pvc double glazed including alteration of first floor bed 1 window to inward opening double glazed pvc doors with Juliet balcony to south elevation. Formation of raised timber decking adjacent to ground floor lounge double doors to south elevation.

c) PA/08313 – Udal Garth, North Road, Torpoint – Notification to crown thin by 20% Sycamore (T1) and to remove Ivy up to 2 metres from ground to Bay Tree (T2).

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

9. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 24th July 2014.

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 1st September 2014.

11. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 4th September.

12. Torpoint Moorings Association – Improvements to Ferry Beach (Cllr B Hobbs).

13. Financial Comparison.

July (as circulated) and August 2014 (to follow) Financial Comparisons.

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
British Telecom	Phone Bill	27.72	4.62	23.10
PWLB	Loan Repayment	17,599.99	0.00	17,599.99
Streetmaster*	3 benches/fittings (inc mem bench)	2,906.40	484.00	2,422.40
Cornwall Housing	Garage Rent	47.76	7.93	39.83
CORY	Wheelie Bin	92.62	15.44	77.18
Cornwall Council	Non Domestic Rates (May)	1,111.00	0.00	1,111.00
Viking Direct	Stationery	55.69	9.28	46.41
Trebor Maintenance	Grounds Maintenance	249.60	41.60	208.00
Torpoint Computers	HP Paper	10.00	1.67	8.33
British Gas	Gas bill	189.42	9.02	180.40
M & S(M N Pearn reimbursement)	Frame - Kings Troop Scroll	12.00	2.00	10.00
ITEC	Photocopies	46.80	7.80	39.00
Firewatch SW	6 monthly Alarm Test	177.00	29.50	147.50
M N Pearn (Reimbursement)	Gifts (P Geach Carbeile Head retire)	28.40	0.00	28.40

*An invoice has been raised to the value of £804 for the memorial bench

15. Correspondence.

- a) M A Watkiss – Retired Constable and Promenade.
- b) Cornwall Council – Public Convenience Management Grant.
- c) P Geach – Letter of thanks

16. Reports.

- a) Cornwall Council.
- b) Torpoint Town Partnership.
- c) Town Council Redevelopment – Councillor G Davis

17. Date of next meeting.

Thursday 16th October 2014.

C R Harris

Town Clerk

Thursday 11th September 2014

.....

Open Forum