

MINUTES of a meeting of the Extraordinary Development and Localism Committee held on Thursday 3rd August 2023 at 7.00pm in the Council Committee Room, 4 York Road, Torpoint.

PRESENT: - Councillor Miss R A Evans BEM (Chairman), Councillor G J Davis (Town Mayor), Councillor Mrs. J M Martin (Deputy Town Mayor), Councillors Mrs. L Fellows, Mrs. C E Goodman, L E Keise, Mrs. J L Reeves, C R Sawyer, M J Spurling (substitute for Councillor J Tivnan BEM), B A Walsh plus the Town Clerk & RFO (Clerk).

	ACTION
<p>55-23D&L Apologies for absence Apologies for absence were submitted on behalf of Councillor J Tivnan BEM.</p>	
<p>56-23D&L Declarations of Interest relating to items on the Agenda a) None.</p>	
<p>57-23D&L Devolution of the tennis courts a) To consider the updated Paper regarding LTA (Lawn Tennis Association) proposals for improving the tennis courts (as previously circulated): -</p> <p>The Clerk presented the updated paper with costings included, information copied below.</p> <p>Budget</p> <ul style="list-style-type: none"> ➤ Total Project cost £50,642.06 which includes all works and costs associated with resurfacing the courts, with repainting and lines put on. The existing nets are retained, replacing them is excluded. ➤ Access gate, LTA to apply for separate funding for the gate. ➤ Clubspark gate technology £2,500 ➤ Access path Unknown to be funded and contracted by TTC (propose to be funded from Reserves- Accessibility improvements) ➤ Ground works including digging out the bank and shoring up Unknown. Court contractor being asked for a quotation for this work. ➤ Signage Unknown ➤ LTA contribution TBC – see information above. <p>The suggestion from the Clerk had been the following:</p> <ul style="list-style-type: none"> ➤ Torpoint Town Council’s contribution 10% total re-surfacing project costs. This would (currently) equate to £5,064. ➤ Funding already secured £1,894 from the Friends of Thanckes Park donation received for accessibility improvements. <p>The Chairman (Councillor Miss R A Evans BEM) explained the following community funding is available: -</p> <ul style="list-style-type: none"> ➤ Local Community Markets £1,400 ➤ The Rame Group Practice £1,420 (and detailed where this funding was obtained) <p>TOTAL £2,820</p> <ul style="list-style-type: none"> ➤ Additionally Councillor J Tivnan BEM has agreed funding support of £1,000 on the project. 	

The Clerk highlighted the funding available in the 2023/24 'Reserves - Play area/tennis courts' is **currently £15,113.**

Following discussion members' were keen to ensure the town council makes a financial contribution and considering the additional expenditure, on top of the court refurbishment, the Chairman (Councillor Miss R A Evans BEM) made the proposal which was seconded by Councillor Mrs. J M Martin (Deputy Town Mayor) and it is **recommended** to proceed with the tennis courts project to: -

- i. Work alongside and seek funding from the LTA to undertake resurfacing of the tennis courts;
- ii. Work alongside and seek funding from the LTA to install the accessibility gate and Clubspark technology. The gate project may require payment in advance with funding then reimbursed.
- iii. The council to fund 10% of the full resurfacing costs, with community funding (as detailed) utilised for this 10%;
- iv. The ground work improvements to dig out the banks and install the accessibility path will be included in the improvement works and costed accordingly.

Following a question from Councillor Mrs. J M Martin (Deputy Town Mayor), the Clerk detailed the anticipated maintenance costs. Council to be kept abreast of the expenditure/funding on this project at future meetings of this committee.

Council

Clerk

58-23D&L Accounts for Payment.

Contact Name	Invoice Number	Total	Tax Total	Net	Description
Cornish Tea & Cornish Coffee Co Ltd	SL74049	122.72	0.00	122.72	Espresso beans - Library
Cornish Tea & Cornish Coffee Co Ltd	SL75002	130.94	0.00	130.94	Decaf tea bags and espresso beans - Library
Cornish Tea & Cornish Coffee Co Ltd	SL74821	120.00	20.00	100.00	Coffee Machine Rental - Library
Vent-Clenz Ltd	INV KCC2023190	480.00	80.00	400.00	Extraction cleaning - Council Chambers kitchen
Cornish Pod	INV iz1212	1,673.40	278.90	1,394.50	Civic Service buffet
ITEC	INV 881051	58.36	9.72	48.64	Xerox meter readings
SMP Pipe Systems Limited	INV 3913	698.00	116.33	581.67	Plumbing services - both Library and Council Chambers
TOTAL		3,283.42			

Meeting closed at 7.16pm. _____ Chairman