



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 7th September 2023 at 7.00pm in the Council Committee Room, 4 York Road, Torpoint to which all members of this Committee are summoned to attend.

At **6.45pm** there will be presentation from BRL Architects, Plymouth for and on behalf of Huggins Bros Marine.

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 6th July 2023 and the Extra-ordinary meeting held on Thursday 3rd August 2023.
- 4. Matters Arising from the minutes**
 - a) Newsletter (minute 42-23D&L (a) refers).
 - b) Horson Chapel (WAS CONFIDENTIAL) – Cornwall Council (minute 42-23D&L (d) refers).
 - c) Review the Council Pensions Discretion Policy (minute 52-23D&L (b) refers).
 - d) Registering defibrillators on 'The Circuit', forward to other (known) organisations which are custodians of defibrillators in the town (minute 52-23D&L (d) refers).
- 5. Community Hub and Library:**
 - a) Report/Newsletter from Community Hub & Library Manager (as circulated).
 - b) Café Income & Expenditure (as circulated).
- 6. Policies referred to this Committee**
 - a) Town Council Action Plan (new) (to follow).
- 7. To consider the Council Risk Management**
 - a) Budget Variance – Development & Localism responsibilities (July 2023 Budget Variance Information) (as previously circulated).
- 8. Items Referred to this Committee**
 - a) None.
- 9. Devolution / tennis courts**
 - a) Update on tennis courts proposals (minute 57-23D&L (a) refers).
- 10. Planning Applications**
 - a) None.

11. Localism

- a) Town Team Project Board / Good Growth programme (minute 48-23D&L (a) refers).
- b) Vision and other Projects.
 - i) Sports Facilities / 3G Pitch Project & CIL funding application (minute 48-23D&L (b) (i) refers) (see 3G Football Turf Pitch FAQs information as circulated).
 - ii) Bringing colour to the town.
- c) Neighbourhood Development Plan (minute 48-23D&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, see notes of Torpoint Diverse Advisory Panel meeting held 19th July 2023 (as circulated).

14. Accounts for Payment.

PAYEE	Invoice Number	Total	TAX	NET	Description
Councillor M. Thomson-Neall	Reimbursement	5.97	0.00	5.97	Fixings to the Buller Road Door - Council Chambers
TOTAL		5.97			

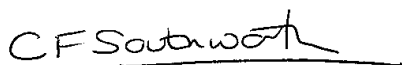
15. Correspondence.

- a) D-Day 80th Anniversary celebrations Guide (as circulated).
- b) Reminder South West Water stakeholder webinar Let's Talk Water (Thursday 14th September) – CALC (as circulated).

16. Date of next meeting.

Thursday 5th October 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

Thursday 24th August 2023