

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th November 2014 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint at which you are summoned to attend.

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Police Report.

a) Police Report (as circulated).

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 16th October 2014.

5. Matters arising from the minutes.

a) Cornwall Council Report (minute 92-14(a) refers).

b) Weed Control Strategy (minute 95-14 refers – see also minute 42-14DL).

c) Asset Management Committee – Electrical Connection (minute 97-14 refers)

Mower (minute 97-14 refers – see also 81-14FP)

d) Torpoint Library – Minute 101-14 refers (see also minute 42-14DL).

6. Mayor's communications.

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

8. Planning Applications.

a) PA14/10034 – Torpoint Ferry, 2, Ferry Street, Torpoint – Siting of a portable building to be used as additional office and storage space.

b) PA14/10256 – 3B Trevol Business Park, Trevol, Torpoint – Application for B2 use. Unit to be used for MOT station light vehicle and car servicing repair garage. B2 use required by VOSA for MOT station.

(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

To receive the Minutes of the meeting held on Thursday 27th October 2014.

To consider the recommendation in minute 42-14DL (Localism)

10. Minutes of the Finance and Personnel Committee.

To receive the Minutes of the meeting held on Monday 3rd November 2014.

To consider the recommendations in minutes

69-14FGP (Hire and Rental Charges for 2015-16), 70-14FGP (Budget for 2015-16), 71-14FGP (Local Government Transparency Code), 72-14FGP (a) (Torpoint and Rame Youth Project), 72-14FGP (b) (2nd Torpoint Brownies), 72-14 (c) (Torpoint Moorings Association), 73-14FGP (b) (Creditors/Debtors), 73-14FGP (c) (Gorsedh – Sale of Mugs), 73-14 (d) (Internal Audit Review and Terms of Reference) and 78-14FGP (Confidential Minute – Overtime and Casual Hours and Staffing matters).

11. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 6th November 2014

To consider the recommendations in minutes

82-14FP (g) (Annexe – Additional items), 82-14FP (m) Harvey Street Flats –Railings, 83-14FP (a) Polices reviewed by this Committee, 86-14FP (a) (i) Electrical Safety, 86-14FP (a) (vi) Asbestos Survey and 87-14 FP (Communication Strategy).

12. Financial Comparison.

To approve the October Financial Comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	VAT	NET
British Telecom	Phone Bill	28.92	4.82	24.10
CORY Environmental	Wheelie Bin	92.62	15.44	77.18
Cornwall Council	Non-Domestic Rates (Nov)	1,100.00	0.00	1,100.00
ITEC	Photocopies	32.78	5.46	27.32
Councillor M N Pearn MBE	Refreshments - HMS Raleigh	55.84	0.00	55.84
NDF Civils & Property	Restoring Bench - Sparrow Pk	120.00	0.00	120.00
Nisbets	Replacement Boiler	107.98	17.99	89.99
Festive Lighting Company	Christmas Lights	1,869.60	311.60	1,558.00
Don Benson	Clock Winding	35.00	0.00	35.00
British Gas	Gas Invoice	761.62	126.93	634.69
Performing Rights Soc	Tarriff	468.96	78.16	390.80
G W Brown	Roof Repairs	95.00	0.00	95.00
Ladderstore	Stepladder	71.53	11.92	59.61

14. Correspondence.

- a) Torpoint Lady Singers – Request to site cabinet in Council Chambers.
- b) Kelly Jane Brown – Appreciation email.
- c) Cornwall Council – National Food Hygiene Rating Scheme.
- d) Torpoint Archives – Request for financial assistance (reimbursement of room fee).
- e) M A Watkiss – Complaint, failure to act.

15. Reports.

- a) Cornwall Council.
- b) Torpoint Town Partnership.

16. Date of next meeting.

Thursday 18th December 2014.

C R Harris

Town Clerk

Thursday 13th November 2014

.....

Open Forum