

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 7th March 2024 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. Minutes of the previous meeting.

Minutes of the meeting Development and Localism Committee meeting held on Thursday 1st February 2024.

4. Matters Arising from the minutes

- a) Meet with correspondent regarding future community art project (minute 130-23D&L (a) refers).
- Water refilling station to be installed to Bénodet park update on progress/landowner permission/funding (minute 130-23D&L (b) refers).
- c) Update from the Cornwall-wide 20mph rollout meeting [Councillor Mrs. L Fellows] (minute 141-23D&L (b) refers).

5. Community Hub and Library:

- a) Newsletter from Torpoint Library and Community Hub (as circulated & proposed Dreckly's café price list for 2024/25).
- b) Café Income & Expenditure (to follow).
- c) New community hub funding model for 2024/25 Volunteer Cornwall (as circulated).

6. Policies referred to this Committee a) None.

7. To consider the Council Risk Management

a) Budget Variance – Development & Localism responsibilities (January 2024 Budget Variance Information) (as previously circulated).

8. Items Referred to this Committee a) None.

9. Other projects:

- a) Devolution / tennis courts / tennis hut improvements (paper as circulated) (minute 135-23D&L (a) refers).
 - i) Offer of new equipment for tennis courts St. Columba Rugby Trust (as circulated).
- b) D-Day 80 Celebrations including consideration to purchase the official D-Day 80 Flag of Peace (as circulated).

10. Planning Applications a) None.

11. Localism

- a) Town Team Project Board / Good Growth programme (minute 137-23D&L (a) refers).
 - i) Publicity for Good Growth Fund project.
 - ii) Demolition date for the old Police Station site.
- b) 3G Pitch Project & CIL grant (minute 137-23D&L (b) (i) refers)



- i) Progress/draft Memorandum of Understanding (to follow).
- ii) Progress with completion of the CIL grant agreement (to be shared at the meeting).
- iii) Information sharing at the Annual Parish Meeting on Thursday 9th May 2024.

c) Vision and other Projects.

- i) Bringing colour to the town (minute 137-23D&L (b) ii refers) (bunting information as circulated).
- d) Neighbourhood Development Plan (minute 137-23D&L (c) refers) (including link to latest Newsletter from Cornwall Council as circulated).
- **12.** Climate Emergency Action Plan a) To update on the actions relating to this Committee.
- **13.** Equality, Diversity and Inclusion a) Next steps, meeting of the Torpoint Diverse Advisory Panel.

PAYEE	Invoice Number	Total	ТАХ	NET	Description
					Replacement flag pole weight and rope -
Hampshire Flag Company	INV 23189	73.79	12.30	61.49	Sparrow Park
Cornish Tea & Cornish					
Coffee Co Ltd	SL83262	190.48	0.00	190.48	Café Supplies - Library
ITEC	INV 964720	51.85	8.64	43.21	Xerox Machine meter readings
Biffa	INV 522C06593	31.90	5.32	26.58	Recycling Council Chambers
Biffa	INV 522C06595	31.90	5.32	26.58	Recycling Library
Biffa	INV 522C06596	58.56	9.76	48.80	General Waste Council Chambers
					Repairs to the Public Conveniences -
SMP Pipe Systems Limited	INV 3999	132.00	22.00	110.00	Antony Road
Biffa	INV 522C06594	44.86	7.48	37.38	General Waste Library
					Tennis Courts Improvements, with
					painting to be completed (and invoiced),
					also retention of fees 2.5% of total
Blakedown Sport and Play*	S34046	60,261.68	10,043.62	50,218.06	works
Don Benson	INV48	48.00	0.00	48.00	Clock winding February 2024
TOTAL		60,925.02			

14. Accounts for Payment.

* LTA will be funding approximately £40,000 for the tennis court improvements

15. Correspondence.

- a) Cornwall Gateway Community Network Panel proposals for infrastructure improvements within the Gateway Community Network Area (Torpoint information as shared).
- b) Funding and donations request MHA Communities Cornwall (as circulated).
- c) 2024 refresh of the Cornwall Planning Partnership invitation to apply (Cornwall Council / positive planning/CALC).
- d) Land next to Thanckes Drive, tree concerns E Stentiford (as circulated).
- e) Torpoint Open Space Assessment Cornwall Council (as circulated, map and instructions).
- **16. Date of next meeting.** Thursday 4th April 2024.

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

CFSoutowort

Mrs C F Southworth Cert (HE), BA (Hons), FSLCC Town Clerk and RFO Friday 1st March 2024