



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on **Wednesday** 5th June 2024 at 7.00pm in the **Library and Community Hub**, Fore Street, 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. Election of Chairman for the Civic Year 2024-25.**
- 4. Election of Vice Chairman for the Civic Year 2024-25.**
- 5. Minutes of the previous meeting.**
Minutes of the meeting Development and Localism Committee meeting held on Thursday 2nd May 2024.
- 6. Matters Arising from the minutes**
 - a) Water refilling station to be installed to Bénodet park - update on progress/landowner permission (minute 04-24D&L (b) refers).
 - b) Council participation in national 'Thank you day' on 7th July (minute 17-24D&L refers).
- 7. Community Hub and Library:**
 - a) Newsletter from Torpoint Library and Community Hub (as circulated).
 - b) Café Income & Expenditure (to follow).
- 8. Policies referred to this Committee**
 - a) Review Terms of Reference Development and Localism Committee (as previously circulated).
 - b) Review Terms of Reference Neighbourhood Development Plan (as previously circulated).
 - c) Review Terms of Reference Torpoint Diverse Panel (as circulated).
 - d) Review Terms of Reference Town Team Project Board (as previously circulated).
- 9. To consider the Council Risk Management**
 - a) Budget Variance – Development & Localism responsibilities (April 2024 Budget Variance Information) (as previously circulated).
- 10. Items Referred to this Committee** a) None.
- 11. Other projects:**
 - a) Devolution / tennis courts update (minute 9-24D&L (a) refers).
 - b) Newsletter – next edition (ideas for inclusion as circulated).
- 12. Planning Applications**
 - a) None.
- 13. Localism**
 - a) Town Team Project Board / Good Growth programme (minute 11-24D&L (a) refers).
 - b) 3G Pitch Project & CIL grant (minute 11-24D&L (b) (i) refers)

- i) DRAFT Memorandum of Understanding (as circulated).
- c) Vision and other Projects.
- d) Neighbourhood Development Plan (minute 11-24D&L (d) refers).

14. Climate Emergency Action Plan a) To update on the actions relating to this Committee.

15. Equality, Diversity and Inclusion - next steps

- a) Update on research into costs and funding opportunities for purchase and installation of an inclusive / wheelchair user park swing (minute 13-24D&L (a) refers).

16. Accounts for Payment.

PAYEE	Invoice Number	Total	TAX	NET	Description
Biffa	522C31313	58.56	9.76	48.80	General Waste Collection Council Chambers
Arwenek Studio	1129	222.00	0.00	222.00	Art for Wellbeing Sessions x 6 and Materials Contribution x1 (Library)
Biffa	522C31312	31.90	5.32	26.58	Recycling Collection Council Chambers
Foy-Air Enterprises	2190	204.94	34.17	170.77	Consumables Council Chambers
Unique Fire and Security	SI32450	210.04	35.01	175.03	Annual Fire Alarm Maintenance Library
Western Web	24417	141.70	23.62	118.08	Supply and Install 2 off replacement WiFi Access Points and HDMI to VGA adapter
Biffa	522C31311	44.86	7.48	37.38	General Waste Collection Library
Foy-Air Enterprises	2191	89.02	14.84	74.18	Consumables Public Conveniences
Biffa	522C31310	31.90	5.32	26.58	Recycling Collection Council Chambers
Foy-Air Enterprises	2192	180.08	30.02	150.06	Consumables Library
TOTAL		1,215.00			

17. Correspondence.

- a) Thanckes Park Water issue proposals – Cormac Solutions Ltd (as circulated).
- b) Countrywide 20mph Speed Limits – Phase 3 Cornwall Gateway Torpoint – deadline for comments 7th June 2024 – Cormac Infrastructure (Regulatory) (as circulated). Also information on proposals to amend the 30MPH, on the A374, to 40MPH (as circulated).
- c) Questions about public transport in South East Cornwall – Cornwall Council /South East Cornwall CAP (as circulated).
- d) Notice of Confirmation of the 'The Cornwall Council Public Footpath No. 3 Torpoint (Part) (Trematon Close, Torpoint) Public Path Extinguishment Oder 2024 – applications to the High Court by 26th June 2024 – Cornwall Council (as circulated).
- e) Free textile, electronics and book recycling in Torpoint (addressed to the Town Mayor) – Anglo-recycling (as circulated).

18. Date of next meeting.

Thursday 4th July 2024.

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

C F Southworth

Mrs C F Southworth Cert (HE), BA (Hons), FSLCC
Town Clerk and RFO

Wednesday 29th May 2024