



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 3rd October 2024 at 7.00pm in the Council Committee Room, York Road, Torpoint to which all members of this Committee are summoned to attend.

Representatives from Torpoint Arts Collective will give a presentation to the committee, starting at 7.00pm.

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 5th September 2024.
- 4. Matters Arising from the minutes**
 - a) Next edition of the council newsletter (minute 59-24D&L (b) refers).
 - b) Outstanding Payment of grant funding (minute number 61-24 (a) refers).
 - c) Bunting to be taken down in Fore Street (minute number 65-24 (c) refers).
- 5. Community Hub and Library:**
 - a) Newsletter from Torpoint Library and Community Hub (as circulated).
 - b) Café Income & Expenditure (to follow).
- 6. Policies referred to this Committee**
 - a) None.
- 7. To consider the Council Risk Management**
 - a) Budget Variance – Development & Localism responsibilities (August 2024 Budget Variance Information) (as previously circulated).
 - b) Initial budget discussions for 25/26, using the council's Action Plan (as circulated) including any new project initiation documents.
- 8. Items Referred to this Committee**
 - a) None.
- 9. Other projects:**
 - a) Devolution / tennis courts update (minute 63-24D&L (a) refers).
- 10. Planning Applications**
 - a) None.
- 11. Localism**
 - a) Town Team Project Board / Good Growth programme (minute 65-24D&L (a) refers).
 - b) 3G Pitch Project & CIL grant (minute 65-24D&L (b) refers)
 - c) Vision and other Projects.
 - d) Neighbourhood Development Plan (minute 65-24D&L (d) refers).

e) Tourism event 2025 (minute 65-24D&L (e) refers).

12. Climate Emergency Action Plan a) To update on the actions relating to this Committee. Updated Action Plan (to follow).

13. Equality, Diversity and Inclusion

a) Update on accessible play equipment project (minute 67-24D&L (a) refers).

b) Update following the Torpoint Diverse Advisory Panel meeting held Monday 30th September 2024.

14. Accounts for Payment.

PAYEE	Invoice Number	Total	TAX	NET	Description
Buck & Co	TTC180924-02	600.00	100.00	500.00	Insurance Valuation for TTC Civic Chain
Buck & Co	TTC180924	3,616.80	519.80	3,097.00	Restoration Works to the Civic Chain as Previously Agreed (PO-0382)
Bodyworx Fitness	#001	35.00	0.00	35.00	Provision of Childrens Yoga Session at the Library
SMP Pipe Systems	4070	72.00	12.00	60.00	Works to Library Hot Water Pressure System
Isla Sell	023	420.00	0.00	420.00	Provision of Chair Pilates Sessions at the Library
TOTAL		4,743.80			

15. Correspondence.

a) Consent Form for Liability of Water Charges for tennis hut – via Cornwall Council (as circulated).

b) CALC: A Framework for Leisure Briefing – Presentation slides from Cornwall Council, Culture, Leisure and Libraries (as circulated).

16. Date of next meeting.

Thursday 7th November 2024.

17. 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

Thursday 26th September 2024