

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15th January 2015 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.

As circulated

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 18th December 2014 and the extraordinary meeting held on Thursday 8th January 2015 (to follow).

5. Matters arising from the minutes.

- Asset Management Committee (Lawnmower - minute 108-14(c) refers).
- Repairs to equipment in Cambridge Field – update from Councillor B Hobbs (minute 124-14(a) refers).
- Cornwall Council – Update on Noise Nuisance (by email) (minute 129-14 refers).

6. Mayor's communications.

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

8. Planning Applications.

(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

9. Financial Comparison.

To approve the December Financial Comparison (as circulated).

10. Accounts for payment.

PAYEE	REASON	GROSS	VAT	NET
Trade Point	Swing Bin	27.96	4.66	23.30
Carew Lodge	Refreshments - Visit HMS Raleigh	162.55	0.00	162.55
BUNZL	Cleaning and hygiene supplies	155.76	25.96	129.80
Maplin	CCTV Signage	39.95	6.66	33.29
British Gas	Gas Supply	809.56	134.92	674.64
Royal British Legion	Poppy Wreaths (4)	72.00	0.00	72.00
Penrose & Son	Light Tubes	53.00	8.83	44.17
M Acton	Laundry	54.00	0.00	54.00
Western Web	Add Armed Forces Day - Website	18.00	3.00	15.00
South West Hygiene	Nappy Unit Rental	42.98	7.16	35.82
Don Benson	Clock Winding	35.00	0.00	35.00
Mrs C F Southworth	Postage - Grant Application	2.03	0.00	2.03
Southern Electric	Electricity Invoice	1,567.84	261.30	1,306.54

11. Correspondence.

- a) Sherry Murray MP – Business Premises.
- b) Torpoint Players – Free of Charge Use for rehearsals.
- c) NHS – Peninsula News.

12. Reports.

- a) Cornwall Council.
- b) Torpoint Town Partnership
- c) Armed Forces Day (minutes as on members website – including request for £5,000 allocated in the 2015-16 financial year).

13. Date of next meeting.

Thursday 19th February 2015.

C R Harris

Town Clerk

Thursday 8th January 2015

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Open Forum