



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 19th December 2024 at 7.00pm in the Committee Room, 4 York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting.

Additionally, members of the public wishing to put a question to the Council can do so, 24 hours prior to the start of the meeting in writing to the Clerk: clerk@torpointtowncouncil.gov.uk.)

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest relating to matters on the Agenda.**
- 3. Planning Applications.**
 - a) PA24/03069 Renovation, alterations, rear extension and reversion to previous use as cottage. Kings Arms, 37 Fore Street, Torpoint. <https://planning.cornwall.gov.uk/online-applications>
- 4. Cornwall Council Reports.** (two reports as circulated).
- 5. Police Activity Report and update.** (as circulated).
- 6. Minutes of the previous meeting.**
 - a) Minutes of the meeting held on Thursday 21st November 2024 (as circulated).
- 7. Matters arising from the minutes.**
 - a) Proposed Closure of Adult Education provision in Torpoint (minute number 129-24 (e) refers).
 - i) To note: Correspondence from Mr A Cottis regarding proposed closure of Adult Education provision in Torpoint (as circulated).
 - b) Parish and Town Council Precepts 2025/26 (minute number 129-24 (f) refers) (reply to Cornwall Council has been actioned).
- 8. Mayor's communications.**
- 9. Finance and Operations Committee.**

Minutes of the meeting held on Monday 2nd December 2024 and to consider the recommendations in the minutes: - 98-24F&O (b) Torpoint AFC grant, towards the cost of electrical improvement works, 101-24F&O (c) Action in response to Fore Street incident, 105-24F&O To update the climate emergency action plan, 107-24F&O (a) To support the statement for Devolution from Central Government, 107-24F&O (j) To support 2nd Torpoint Scouts with a St George's Day Parade in April 2025, 107-24F&O (l) To continue to support the Local Maintenance Partnership Agreement with Cornwall Council, 107-24F&O (m) To support PC Gething (Torpoint Neighbourhood Police), working with Cornwall Council to investigate the installation of CCTV in Harvey Street and 109-24F&O For Councillor Miss R A Evans BEM to become a member of the Finance and Operations Committee, as circulated.

 - a) To consider and adopt the Budget Statement to accompany the precept for 2025/26 (as circulated).
 - b) To consider: Request from the Stockton family, to install a memorial plaque for Mr Brian Stockton on town council bench located at Chapeldown Road (as circulated, Councillor Mrs. J M Martin to present).
- 10. Development and Localism Committee.**

Minutes of the meeting held on Thursday 5th December 2024, there are no recommendations in the minutes, as circulated.

11. **Question of which notice has been given or notice of motion.**
12. **Torpoint Ferry Statistics** (to follow).
13. **Financial Information.** November 2024 Budget Variance (as circulated).
14. **Accounts for payment.**

PAYEE	Invoice /Reference No.	GROSS (£)	(VAT)(£)	NETT (£)	REASON
Cornwall Council	802980235	87.00	0.00	87.00	Business Rates Room 4 January 2025
Cornwall Council	802715760	444.00	0.00	444.00	Library Business Rates January 2025
Cornwall Council	802311466	1,322.00	0.00	1,322.00	Council Chambers Business Rates January 2025
Cornwall Council	802923069	54.00	0.00	54.00	Tennis Courts Business Rates January 2025
Armada Electrical	5124	236.20	0.00	236.20	Fault Finding and Light Replacement Council Chambers
Caradon Tool and Plant	251891	444.00	74.00	370.00	Articulating Boom - 2 Days Hire and Delivery / Collection
Print Options	INV-14893	36.00	6.00	30.00	Printing of Town Council Christmas Cards for the Library
Festive Lights	SO1991353	86.36	14.39	71.97	Dri-Box, Starter Cables and Extension Leads for External Use.
Richards Builders Merchants Ltd	918096	189.80	31.63	158.17	Maintenance to Sparrow Park and Benodet Park
Richards Builders Merchants Ltd	919688	6.50	1.08	5.42	Maintenance to Rendle Park
Richards Builders Merchants Ltd	919564	65.55	10.92	54.63	Maintenance to Public Conveniences
Richards Builders Merchants Ltd	920150	46.70	7.78	38.92	Preparations at Sparrow Park
ITEC	1053002	46.03	7.67	38.36	Meter Readings Photocopier
Outersight (UK) Ltd	INV 1986	148.88	21.38	127.50	Generator Hire Christmas Lights
SMP Pipe Systems Limited	4086	204.00	34.00	170.00	Boiler Fault Visit - Library
Richards Builders Merchants Ltd	917614	40.35	6.72	33.63	Parks Maintenance
Richards Builders Merchants Ltd	918342	3.08	0.51	2.57	Benodet Park Maintenance
Westcare Limited	SINV00212597	230.28	38.38	191.90	Stationery chambers and Library
TALKmoreCORNWALL CIC	01261	40.00	0.00	40.00	Makaton Workshop - Signing with Song - Library
TOTAL		3,494.53			

15. Correspondence.

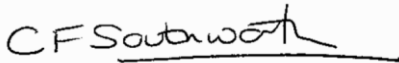
- a) To note: Employer Newsletter November 2024 – Cornwall Pension Fund (as circulated).
- b) To note: Open letter to all Parish and Town Councils in Cornwall – “Indicative Bid to [Cornwall Council] to acquire 25 Cornwall Council car parks” – Newquay Airport Ltd. (as circulated).
- c) To note: Open letter to all Parish and Town Councils in Cornwall – “Cornwall Council Carparks. Agenda item 4. Economic Scrutiny tomorrow. Fraud” – Newquay Airport Ltd. (as circulated).
- d) To consider: Grant application from Devon and Cornwall Furniture Reuse Project Ltd (as circulated).
- e) To note: School Admission Arrangement 2026/2027 consultation – Plymouth City Council (as circulated).
- f) To note: CALC TRAINING Bulletin January to March 2025 - CALC (as circulated).
- g) To consider: Letter from Marazion Parish Council, to consider passing a no confidence motion in Cornwall Council Planning and Enforcement departments (as circulated).
- h) 2025 Off-Street Parking Places Amendment Order - Cornwall Council (as circulated) see link on website: www.cornwall.gov.uk/TrafficConsult for more information and to submit response.
- i) To note: Email to Town & Parish Councils re Cornwall Council Car Parks – P Mason (Strategic Director), Cornwall Council (as circulated).

16. Reports.

- a) Neighbourhood Development Plan (NDP) update, to include updates agreed to Policy TOR SS1 – The Northern Fringe and Policy TOR 3 Community and Leisure Proposals – supporting text.
- b) Torpoint Town Partnership (TTP).
- c) Town Team Project Board (TTPB) update and to consider the notes of the meeting held Monday 9th December 2024 (to follow).
- d) Reports from delegates to outside bodies.
 - i) Torpoint Archives & Heritage Centre – November 2024 (report as circulated).

17. Date of next meeting.

Thursday 16th January 2025.

A handwritten signature in black ink that reads "C F Southworth".

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

Friday 13th December 2024