

TORPOINT TOWN COUNCIL

MINUTES of an extra-ordinary meeting of Torpoint Town Council held on Thursday 8th January 2015 at 7.00 p.m. in the Council Committee Room, 4 York Road, Torpoint.

Present: - Town Mayor (Councillor M N Pearn MBE), Councillors E H Andrews, Mrs K Brownhill, G J Davis, B Hobbs, Mrs A I Johnson, L E Keise, Miss J L Kinsman, Mrs J M Martin, Mrs R A Southworth and J Tivnan plus the Town Clerk with the Assistant Town Clerk in attendance.

137-14 Apologies for Absence:-

Apologies for absence were submitted on behalf of Deputy Town Mayor (Councillor M J Crago), Councillors Mrs C E Goodman and Mrs C A Jackson.

138-14 Declarations of interest relating to items on the agenda:-

Non-Registerable Interests (NRI) were declared by Councillor Mrs J M Martin - Agenda item 4(a) (as a Governors of Torpoint Nursery and Infant School).

139-14 Neighbourhood Plan and Regeneration Report - Exclusion of the Public and Press:-

It was **resolved** to exclude the public and press as items to be discussed involved commercially sensitive information and also as directed by the grant body. (Public Bodies (Admission to Meetings) Act 1960 Sec 1 para 2). The minute is listed as confidential and appended to these minutes.

Following completion of this item it was **resolved** that the public and press be admitted for the remainder of the meeting.

140-14 Planning Applications:-

a) PA14/11340 – Torpoint Nursery and Infants School, Albion Road, Torpoint – Extension of the existing nursery to include early years class and covered outdoor play area.

It was resolved that Cornwall Council would be asked to undertake an independent assessment of childcare provision for this age group in the Torpoint travel to work area. Other observations included some member support for the application but also concerns were raised at the increased volume of traffic and traffic movement in this area should the application become successful. Another concern was that the consultation process was truncated because of the festive time of the year and therefore inappropriate in the circumstances.

(2 letters of objection were received in connection with this application. Both letters were read to the meeting and forwarded to Cornwall Council along with this Council's reply).

(Councillor Mrs J M Martin declared a non registerable interest as a Governor of the School and left the meeting (minute 138-14 refers). It was also noted that the Assistant Town Clerk left the meeting also being a Governor of the School).

b) PA14/11824 – Thanckes Oil Fuel Depot, Pengelly Hill, Wilcove – Demolition of semi-buried Tank32, back filling, re-profiling and restoration of ground.

No objections or observations.

c) PA14/11910 – 22, Maple Avenue, Torpoint – First floor side extension over garage.

No objections or observations.

141-14 Accounts for payment

PAYEE	REASON	GROSS	VAT	NET
British Telecom	Phone Bill	305.24	50.87	254.37
Cornerstone Vision	Tyhee Times	120.00	20.00	100.00

It was noted that in line with other utilities supplied to this Council the telecommunications were being investigated. It was also noted that the Torpoint Town Partnership (TTP) were contributing toward the cost of the Tyhee Times.

Meeting closed at 8.00p.m.Town Mayor