

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th April 2015 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to 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 19th March 2015 (as circulated).

5. Matters arising from the minutes.

- a) External Maintenance Contracts – update from the Clerk (minute 175-14(c) refers).
- b) Address by Tremayne Carew Pole – update from Councillor G J Davis (Minute 187-14 refers).

6. Mayor's communications.

- a) Mayors Ball – Council to authorise use of facilities at no cost.

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

8. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 30th March 2015 (as circulated) and to consider the recommendations in minutes 125FGP-14(a) (Overtime/Casual Hours), 125-14FGP(b) (Dog Fouling Enforcement – Additional Hours), 125FGP-14(c) (Creditors/Debtors), 125FGP-14(d) (Organisational Framework – Cash Balances and Financial Comparison), 126-14FGP (A D Smith [Confidential Minute]) Voice Choir – Request for Financial Assistance), 127FGP(a) (Torpoint Allotment Association – Request to use facilities at no cost), 127-14FGP(b) (Torpoint Christian Fellowship – Request to use Council facilities at no cost), 127-14FGP(c) (D Thorpe – Request to use Council facilities at no cost), 127-14(d) – (Gas and Electricity Suppliers and Cost – Review of current contracts) and 127-14FGP(e) (Torpoint Scouts – Request to use the facilities at no cost).

Please note – Minute numbers 118-14FGP – 121-14FGP (inclusive and recommendations contained therein) will not be considered at this meeting but will be considered at the annual meeting of the Council.

9. Minutes of the Asset Management Committee.

Minutes of the meeting held on Thursday 2nd April 2015 (to follow). The Council will consider all recommendations contained in the minutes.

10. Planning Applications.

- a) PA15/02436 – Land at rear of 1, Fore Street, Torpoint – Construction of 5 terraced mews style waterfront 2 bedroomed houses.

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

11. Financial Comparison.

- a) To approve the March Financial Comparison (to follow).
- b) To approve the "Freeport" returns for the Neighbourhood Plan.

12.Accounts for payment.

PAYEE	REASON	GROSS	VAT	NET
Cornwall Council	Non-Domestic Rates - Council Chambers	1,018.00	0.00	1,018.00
Cornwall Council	Non-Domestic Rates - Pub Conveniences	114.00	0.00	114.00
CORY Environmental	Duty of Care	46.80	7.80	39.00
CORY Environmental	Wheelie Bin 01/04 - 30/04	101.88	16.98	84.90
CORY Environmental	Wheelie Bin	105.20	17.53	87.67
Trebor Maintenance	Parks maintenance (March 2015)	249.60	41.60	208.00
Cornwall Council	Garage Rent 06/04 - 03/05	47.76	7.96	39.80
British Telecom	Phone Bill	296.71	49.45	247.26
C M Southworth	Neighbourhood Plan - Refreshments	3.33	0.00	3.33
Print Options	Neighbourhood Plan - Questionnaire	570.00	20.00	550.00
Viking Direct	Neighbourhood Plan - Stationery/Stamps	158.08	6.85	151.23

13. Correspondence.

- a) M A Watkiss – Complaint against Cornwall Council and Councillor B Hobbs (Failure to respond to rotting cow carcass) (Copy of letter to Cornwall Council CEO Andrew Kerr).

14. Reports.

- a) Neighbourhood Plan Steering Group
- i) To receive the report from the Steering Group.
 - ii) To consider and approve the Terms of Reference for the Steering Group (proposed terms as circulated).
- b) Cornwall Council.
- c) Torpoint Town Partnership.
- d) Armed Forces Day.

15. Date of next meeting.

Thursday 21st May 2015 (Annual Meeting).

C R Harris

Town Clerk

Thursday 9th April 2015

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Open Forum