

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th July 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.

Update on the Council vacancy – Clerk.

2. Declarations of Interest relating to matters on the Agenda

3. Police Report.

Report (as circulated).

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 18th June 2015.

5. Matters arising from the minutes.

- a) Accounts for payment – Rate Relief (Assistant Town Clerk – minute 42-15(a) refers).
- b) Cornwall Council – Play equipment Cambridge Field (Councillor B Hobbs minute 50-15 refers).
- c) Cornwall Council – Housing at Albion Court (Councillor B Hobbs minute 50-15 (b) refers).
- d) Cornwall Council – Low branches Harvey Street (Councillor B Hobbs minute 50-15(b) refers).
- e) Cornwall Council – Shelter on the Promenade (Town Mayor minute 50-15(b) refers).

6. Mayor's communications.

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

8. Planning Applications.

- a) PA15/05914 – 30, Wellington Street, Torpoint – Proposed rear flat roof dormer.
(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

9. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 25th June 2015 (as circulated) and to consider the recommendations in minute's 16-15DL (To appoint a Neighbourhood Plan/Vision Consultant), 18 15DL (Town Council Development Plan [both recommendations]), 34-15F&P (c) (Organisational Framework – Organisational Chart/Roles/Skills Audit) and 36-15F&P (a) (Torpoint Ferryboat Entertainers – Application for a grant [£500]).

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 29th June 2015 (as circulated) and to consider the recommendations in minute's 33-15F&P (a) (Budget Monitoring Policy), 34 15F&P (a) (Overtime/Casual Hours), 34-15F&P (c) (Organisational Framework – Organisational Chart/Roles/Skills Audit) and 36-15F&P (a) (Torpoint Ferryboat Entertainers – Application for a grant £500).

11. Minutes of the Asset Management and Operations Committee.

Minutes of the meeting held on Thursday 2nd July 2015 (as circulated) and to consider the recommendations in minutes 37-15 AMO (d) (Defibrillator) and 38-15 AMO (g) (Electrical circuits).

12. Financial Comparison.

June 2015 Financial Comparison (as circulated).

13.Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) August	1,018.00	0.00	1,018.00
Cornwall Council	Rates (Public Cons) August	114.00	0.00	114.00
Play Inspection Company	H & S Inspection Skateboard Park	71.94	11.99	59.95
Viking Direct	Pre Ink Stamp	32.99	5.50	27.49
Don Benson	Clock Winding (May)	28.00	0.00	28.00
Security Dynamics	CCTV Annual Service Contract	525.00	0.00	525.00
British Telecom	Phone Bill	313.36	52.22	261.14
Visitor Management Ltd	Members TTC Lanyards	68.70	11.45	57.25
Viking Direct	Stationery/Stamps	92.82	6.47	86.35
M N Pearn (reimbursement)	Mayoral Board Update	70.00	0.00	70.00
St Cleer PC (MVF)	Knapsack Spayer/PPE /Spray	135.28	0.00	135.28
British Telecom	Telephone	30.52	5.08	25.44

14.Correspondence.

- a) Torpoint Dementia Action Alliance – Request to use facilities at no cost.
- b) Sheryll Murray MP – Torpoint Slipway (Copy letter).
- c) Sheryll Murray MP – Surgeries.
- d) CHICKS – Grant Acknowledgement Letter.
- e) Cornwall Council – Highways Act 1980 – Torpoint Medical Centre.

15.Reports.

- a) Neighbourhood Plan Steering Group.
 - i) To receive the report from the Steering Group (to follow).
- b) Cornwall Council.
- c) Torpoint Town Partnership.
- d) Armed Forces Day – Event Report.
- e) Coastal Community Initiative update – Councillor G J Davis.

16. Date of next meeting.

Thursday 17th September 2015.

C R Harris

Town Clerk

Thursday 9th July 2015

.....
OPEN FORM