

## TORPOINT TOWN COUNCIL

MINUTES of a meeting of the Development and Localism Committee held on Thursday 26<sup>th</sup> November 2015 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint.

**PRESENT:** - Councillor G J Davis (Chairman), Town Mayor (Councillor M N Pearn MBE), Mrs C E Goodman, B Hobbs, Mrs C A Jackson, Mrs A I Johnson, L E Keise and Mrs J M Martin plus the Town Clerk.

### **58- 15DL Apologies for absence**

Apologies for absence were received on behalf of the Councillors J F Creek and J Tivnan. Members wished Councillor J Tivnan a speedy recovery following his accident.

### **59- 15DL Declarations of Interest relating to items on the Agenda**

Non Registerable Interest (NRI) was declared by Councillor Mrs C A Jackson – Agenda item 6(a) (Library/One Stop Shop as an employee of Cornwall Council.

### **60- 15DL Minutes of the Previous Meeting**

The minutes of the meeting held on Tuesday 20<sup>th</sup> October 2015 were taken as read, confirmed and signed by the Chairman.

### **61- 15DL Matters Arising from the Minutes**

None.

### **62- 15DL Localism**

a) Strategic Development Manager:-

The Chairman reminded members that this item has now been referred to the System and Procedures Working Party for further consideration with a report to be considered by Council at the December meeting.

b) Parish Lengthsman Scheme:-

The Clerk reported that he has received an email from Cornwall Council detailing the manufacturer's conditions and Code of Practice for applying herbicides and seeking assurances from this Council on herbicide application and chemicals to be used prior to consideration of the pilot scheme. The Clerk confirmed that he has responded by observing that the questions he posed were not answered but in the reply to the questions from Cornwall Council, he detailed the agrochemicals that would be used and confirmed that these would be used in line with the Code of Conduct and manufacturer's labels. The Clerk also spoke of another stand of Japanese Knotweed in Thanckes Park away from the Skateboard Park area and had asked if Cornwall Council wished to include this area into the pilot scheme. A reply is awaited from Cornwall Council. Councillor B Hobbs was of the opinion that inclusion of this area would make the whole operation consistent and eradication would become easier. It was also noted that should the Council confirm the budget at the December meeting a small amount of money will be available in the Council Contingency cost centre to carry out small scale improvements to the foreshore area in Ferry Street.

### **63- 15DL Town Council Development Plan**

a) Library/One Stop Shop Service:-

Members were reminded that a meeting has been arranged with Cornwall Council to explore possible options with the Library, One Stop Shop and other service providers. It was also noted that the Mayor, Deputy Mayor and Chairman of the Finance and Personnel Committee would be

the Town Council representatives at the meeting. A report from this meeting would be considered at the December Council meeting.

b) Town Festival:-

The Chairman reminded members that the Town Festival will now be actively pursued by the Torpoint Town Partnerships.

**64- 15DL Planning Applications:-**

None.

**65- 15DL Correspondence**

None.

**66- 15DL Accounts for payment**

PAYEE	REASON	GROSS	VAT	NET
Trebor Maintenance	Grounds Maintenance (October)	208.00	34.67	173.33
Cornwall Council	Garage Rent (2.11.15-29.11.15)	47.75	7.95	39.80
Bartlett Refridgeration	Fridges (Kitchen)/Removal Old	1,320.00	220.00	1,100.00
British Gas	Electricity - Antony Road Toilets	46.79	2.22	44.57
BUNZL	Sanitary/Cleaning Materials	98.32	16.39	81.93
BUNZL	Hand Towels	25.92	4.32	21.60

**67- 15DL Date of the Next meeting**

It was **resolved** that the date of the next meeting would be referred to the December meeting of the Council as this was one of the meetings that clashed with a CNA meeting .

**68- 15DL Any Business that has been disclosed to the Chairman and members prior to the meeting**

None.

Meeting closed at 7.15 pm .....Chairman