

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Friday 22nd April 2016 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint to which you are summoned to attend.

(Members please note: - Torpoint Fire Brigade will address members at 6.30pm)

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Police Report.

March 2016 report (as circulated).

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 17th March 2016.

5. Matters arising from the minutes.

- a) Beach Clean (Update – Minute 177-15 (b) refers).
- b) Accident A374 – (Minute 177-15(f) refers – Letter for Cornwall Chief Executive also received).
- c) Vision for Torpoint Document (Minute 188-15 (a) refers).

6. Mayor's communications.

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

8. Planning Applications.

- a) PA16/026546 – 22, Buller Road, Torpoint – Proposed first floor bedroom extension.
- b) PA16/02785 – Trevol Sports Ground, HMS Raleigh, Trevol Road – Upgrade of existing Sports Pitch.

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

9. Minutes of a meeting of the Development and Localism Committee

Minutes of the meeting held on Thursday 24th March 2016 (as circulated) and to consider the recommendations in minutes 95-15DL (b) (Library/One Stop Shop), 95-15DL (c) (Vision for Torpoint Strategy) and 95-15DL (d) (Town Council Maintenance Vehicle).

10. Minutes of a meeting of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 7th April 2016 (as circulated) and to consider the recommendations in minute 138-15AMO (d) (Gable End Repairs) and 139-15AMO (b) (Fixed Asset Condition Survey), 139-15AMO (d) (Enforcement Officer) and 143-15AMO (LCAS Renewal) are adopted and implemented.

11. Minutes of a meeting of the Finance and Personnel Committee

Minutes of the meeting held on Monday 11th April 2016 (as circulated) and to consider the recommendations in minute's 126-15F&P (a) (Dignity at Work Policy), 126-15F&P (b) (Drugs and Alcohol Policy), 126-15F&P (c) (Whistleblowing Policy), 126-15F&P (d) (Employment Grievance Policy), 127-15F&P (a) (Overtime/Casual Hours), 127-15F&P (b) (Debtors/Creditors), 129-15F&P (b) (Edgumbe Football Club – Request to use the Council facilities at no cost), 129-15(c) (CALC – Membership Information), 129-15F&P (f) (BNP Parabas – Leasing Agreement Termination) and 130-15F&P (Past Mayoral Broaches) are adopted and implemented.

12. Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 13th April 2016 (to follow).

13. Christmas Lights – Councillor J Tivnan

To review and investigate renewal of Christmas Lights following the end of the current contract.

14. Financial Comparison.

March 2016 Financial Comparison (as circulated).

15. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates - Council Chambers - April	970.50	0.00	970.50
Cornwall Council	Rates - Public Conveniences - April	114.50	0.00	114.50
CORY Environmental	Wheelie Bin	101.66	16.94	84.72
SLCC	Reference Books	89.30	0.00	89.30
Don Benson	Clock Winding	35.00	0.00	35.00
BUNZL	Cleaning Materials	162.56	27.11	135.45
BT Payment Services	Telephone Bill	32.70	5.45	27.25
British Gas	Gas Supply	1,575.45	262.57	1,312.88
Southern Electric	Electricity Supply	45.69	7.60	38.09
South West Water	Water - Town Hall	632.14	0.00	632.14
Rabarts Decorators	Paint/Utensils	417.04	69.51	347.53
LCAS	Membership	114.00	19.00	95.00

16. Correspondence.

- a) Street Pastors and Food Bank (email as circulated by the Town Mayor).
- b) Cornwall Council – Amended Rates and Adjustment Certificate.

17. Reports.

- a) Minutes of the Neighbourhood Plan Steering Group (to follow).
 - i) To receive the report from the Steering Group (to follow).
- b) Cornwall Council.
- c) Torpoint Town Partnership (to follow).

18. Date of next meeting.

Thursday 19th May 2016 (Annual Meeting).

C R Harris

Town Clerk

Friday 15th April 2016

.....
OPEN FORUM