

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 7th July at 7.00 p.m. in the Council Committee Room, 1-3, Buller Road, Torpoint to which members are summoned.

AGENDA

1. Apologies for absence.

2. Declarations of interest relating to items on the Agenda.

3. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 2nd June 2016.

4. Matters arising from the Minutes.

- a) Environment Policy (minute 20-16AMO (a) refers).
- b) Fire Risk Assessment (minute 20-16AMO (b) refers).
- c) Flag Pole (minute 20-16AMO (c) refers).
- d) Fixed Asset Condition Survey (Inspection Tour) – (minute 23-16AMO (a) refers).

5. Operational Report.

Report on any matters relating to council assets, facilities and Operations.

6. Policies Reviewed by this Committee.

None.

7. To consider the Council Business Risk Management

- a) Review of Asset Security.

8. Items referred to this Committee.

9. Health and Safety.

- a) Play Inspection Company – Annual Inspection of the Skateboard Park.
- b) Reports and any new or proposed regulations/legislation (Councillor J Tivnan).

10. Correspondence.

- a) NHS – Community Bulletin.

11. Planning Applications.

12. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Peninsula Plumbing	Repairs to the Pub Cons (Antony Road)	855.60	142.60	713.00
Clifton Emery Design	Rame Peninsula [Plan] - Mileage	230.40	38.40	192.00

13. Date of next meeting.

Thursday 1st September 2016.

14. Any Business that has been disclosed to the Chairman and members prior to the meeting.

Chris Harris Town Clerk

Thursday 30th June 2016