

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 21st July 2016 at 7.00pm in the Council Hall, 4, York Road, Torpoint to which you are summoned to attend.

AGENDA

1. Apologies for absence.

To fill the casual vacancy by co-option.

2. Declarations of Interest relating to matters on the Agenda

3. Police Report.

4. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 16th June 2016.

5. Matters arising from the minutes.

- a) Review of the CCT Advisory Committee (minute 46-16(a) refers).
- b) Accident A374 (minute 46-16(b) refers).
- c) Duchy Moorings (minute 46-16(c) refers – update Councillor Hobbs).
- d) Barclays Bank and Library Services (minute 46-16(d) refers).
- e) St John Ambulance Brigade Caravan (minute 46-16(f) refers).

6. Mayor's communications.

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

8. Planning Applications.

- a) PA16/04316 – 30, Wellington Street, Torpoint – Change the two dormer windows to 1 flat dormer window (amended plan – see D&L Committee minute 11-16DL (a)).
(Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

9. Minutes of the Localism and Development Committee

Minutes of the meeting held on Thursday 23rd June 2016 and to consider the recommendations in minutes 6-16DL(b) (Library/One Stop Shop), 6-16DL(c) (Vision for Torpoint Strategy), 6-16DL (d) (Town Council Maintenance Vehicle), 9-16DL(a) (Tennis Courts including CCTV coverage) and 10-16DL (Friends of Thanckes Park).

10. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 4th July 2016 (as circulated) and to consider the recommendations in minute's 31-16F&P (a) (Budget Monitoring Policy), 32-16F&P (c) (Operational Caretaking/Cleaning Staff Report – Confidential Minute), 34-16F&P (a) (Torpoint Mini Soccer Centre – Use of facilities at no charge), 34-16F&P(b) (Torpoint Sea Scouts – Use of facilities at no charge) 32-16F&P (c) (Torpoint Christian Fellowship – Use of facilities at no charge), 34-16F&P(d) (Jade Badge – Use of the Council Hall for puppy training) and 36-16F&P (Accounts for payment).

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 6th July 2016 (to follow).

12. Minutes of the Asset Management Committee.

Minutes of the meeting held on Thursday 7th July 2016 (as circulated).

13. Financial Comparison.

June 2016 Financial Comparison (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) August	969.00	0.00	969.00
Cornwall Council	Rates (Public Cons) August	115.00	0.00	115.00
Viking Direct	Stationery/Office Supplies	148.55	24.76	123.79
BUNZL	Cleaning/Sanitary Supplies	148.69	24.78	123.91
Southern Electricity	Electric Supply	928.83	154.80	774.03
British telecom	Telephone Invoice	614.46	102.41	512.05
British telecom	Telephone Invoice	34.08	5.68	28.40
British Gas	Gas Supply	481.95	80.32	401.63
Cornwall Council	Salary Invoice (April-June 2016)	27,187.83	34.00	27,153.83
Don Benson	Clock Winding	35.00	0.00	35.00
British Gas	Gas Supply	665.98	110.99	554.99
Torpoint Builders Merchants	Bark Chippings - Thanckes Park	38.00	0.00	38.00
M Acton	Laundry	44.00	0.00	44.00
Vriridor	Waste Disposal - Thanckes Park	342.00	57.00	285.00
Clifton Emery Design	Mileage Expenses	58.80	9.80	49.00
Clifton Emery Design	Printing	1,068.00	178.00	890.00
Clifton Emery Design	Mileage/Mapping/Production	505.44	84.24	421.20
NDF Civils	Strimming/Bench Installation/Flag Pole	240.00	0.00	240.00
Torpoint Town Partnership	Reimbursement - Deposit	271.96	0.00	271.96
ITEC	Photocopies	159.50	26.58	132.92
British Telecom	Phone Supply	34.08	5.68	28.40

15. Correspondence.

a) Sgt A Crow – Parking at Carbeile Primary School.

16. Reports.

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

17. Date of next meeting.

Thursday 15th September 2016.

C R Harris

Town Clerk

Thursday 14th July 2016

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OPEN FORUM