

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15th September 2016 at 7.00pm in the Council Hall, 4, York Road, Torpoint to which you are summoned to attend.

AGENDA

1. Apologies for absence.

2. Declarations of Interest relating to matters on the Agenda

3. Minutes of the previous meeting.

Minutes of the meeting held on Thursday 21st July 2016.

4. Matters arising from the minutes.

- a) Review of the CCT Advisory Committee (minute 61-16(a) refers).
- b) Accident A374 (minute 61-16(b) refers).
- c) Duchy Moorings (minute 61-16(c) refers – update Councillor Hobbs).
- d) Barclays Bank and Library Services (minute 61-16(d) refers).
- e) St John Ambulance Brigade Caravan (minute 61-16(f) refers).

5. Mayor's communications.

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

7. Planning Applications.

- a) PA16/07647 – 53-54 Fore Street, Torpoint – New refrigeration plant, AC units, acoustic enclosure, louvered doors, ARMCO barrier and hatching.
- b) PA16/07902 – 43, Maker Road, Torpoint – Application for variation of condition 3 (privacy screens) of PA/07456 (proposed single storey rear extension) to allow for a reduction in height of the privacy screens from 2m high to 1.3m high on the west elevation only.
- c) Redevelopment of the Garden Sports and Leisure Club, Antony Road, Torpoint – Notice of Submission.

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

8. Minutes of the Localism and Development Committee

Minutes of the meeting held on Friday 29th July 2016 (as circulated) and to consider the recommendations in minutes 18-16DL (c) (Meeting with Cornwall Council), 18-16DL (d) (Vision for Torpoint Strategy) and 18-16DL (e) (Bus Shelters).

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Tuesday 30th August 2016 (as circulated) and to consider the recommendations in minute's 44-16F&P (a) (Finance Policy), 47-16F&P (a) (Royal British Legion – Serviced of Commemoration), 44-16F&P (c) (Cornwall Council – Electoral Review) and 44-16F&P(d) (L Fletcher – Request for Commemorative Bench – both recommendations).

10. Minutes of the Asset Management Committee.

Minutes of the meeting held on Thursday 1st September 2016 (as circulated) and to consider the recommendations in minute's 44-16AMO (Apologies for absence), 49-16AMO (Operational Report – both recommendations) and 50-16AMO (a) (Policies Reviewed by this Committee).

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meetings held on Wednesday 3rd August 2016 and Wednesday 7th September 2016 (both to follow).

12. Proposed Photocopier Agreement

Proposed new operational lease agreement.

13. Financial Comparison.

July 2016 (as circulated) and August (as circulated).

14. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) October	969.00	0.00	969.00
Cornwall Council	Rates (Public Cons) October	115.00	0.00	115.00
G W Brown Roofing	Roof repairs 1-3 Buller Road	175.00	0.00	175.00
Rabart Decorators	Paint and decorating ancillary items	70.03	11.67	58.36
Cornwall Council	Garage Rent (22/8 - 2/10)	77.16	12.84	64.32
Clockwork Audio Systems	Installation of Network Switch	239.99	40.00	199.99
DDC CRC Ltd	Probation Service Team	448.00	74.67	373.33
LMS Plastering*	Gable End Repairs	1,380.00	0.00	1,380.00
Don Benson	Clock Winding	35.00	0.00	35.00
Biffa	Wheelie Bin (September)	101.66	16.94	84.72
British Telecom	Phone Bill	34.08	5.68	28.40
C F Southworth	Reimbursement - Travel CPD Course	97.49	0.00	97.49

*subject to repairs to the broken slates

15. Correspondence.

16. Reports.

- a) Neighbourhood Plan Steering Group – Minutes (to follow).
 - i) To receive the report from the Steering Group (to follow).
- b) Cornwall Council (and meeting with Cornwall Council – minute 64-16 refers).
- c) Torpoint Town Partnership (as circulated).
- d) Reports from Delegates to outside bodies.

17. Date of next meeting.

Thursday 20th October 2016.

C R Harris

Town Clerk

Thursday 8th September 2016

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OPEN FORUM