

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 20th October 2016 at 7.00pm in the Council Committee Room, 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 15th September 2016.

4. Matters arising from the minutes.

- a) Accident A374 (minute 61-16(b) refers).
- b) Duchy Moorings (minute 76-16(c) refers – update Councillor Hobbs).
- c) Library Services (minute 76-16(d) refers).

5. Mayor's communications.

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

7. Planning Applications.

- a) PA16/08291 – The Garden Sports and Leisure Club, 10 Antony Road, Torpoint PL11 2JW. Redevelopment of 'The Garden Sports and Leisure Club' to include the demolition of the existing swimming pool, squash courts, reception area and adjacent Council owned public conveniences, to be replaced by 26 residential units, new reception area, remodelled / refurbished leisure facilities and new integrated public toilet facilities.
- b) PA16/08781 – Land North West of 110 Marine Drive, Torpoint – Proposed demolition of garage and construction of new 3 bedroom dwelling with parking and garden and associated works.
- c) PA16/08789 – Torpoint Co-op 50 – 54 Fore Street, Torpoint – Advertisement consent for the display of 1 x Illuminated Fascia Logo sign (sign A) 2 x Internally illuminated projector signs (B1, B2) 1 x Internally illuminated logo sign (C) and 1 x non illuminated wall mounted aluminium panel sign (D).

(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 Thursday 22nd September 2016 (as circulated) and to consider the recommendations in minutes 34-16DL (a) (Torpoint Town Council Development Plan Strategy 2017-2020), 34-16DL (a) (ii) (Tourism Festival – unspent balances), 34-16DL (b) (Torpoint Town Council Development Plan)

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 3rd October 2016 (as circulated) and to consider the recommendations in minutes 55-16F&P (b) (Torpoint and Rame Youth Project – Request for financial assistance), 56-16F&P (a) (Business Continuity Plan – adopted and implemented), 56-16F&P (b) (Financial Risk Management) and 56-16F&P(c) (Business Risk Management), 59-16F&P (a) (The Coppola School of Performing Arts – Application for Free of Charge Use), 59-16F&P (b) (Mrs K J Brown – Application for Free of Charge Use), 59-16F&P (c) (On Course South West – Application for Free of Charge Use), 59-16F&P (d) (Sainsbury's Store Quiz – Application for Free of Charge Use), 59-16F&P (e) (Cornwall Air Ambulance – Request for Financial Assistance).

10. Minutes of the Asset Management Committee.

Minutes of the meeting held on Thursday 3rd October 2016 (to follow) and to consider the recommendations in minutes.

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 5th October 2016 (to follow).

12. CCTV cameras – Councillor B Hobbs

13. Financial Comparison.

September 2016 (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
Festive Lighting	Welcome to Torpoint refurb	712.80	118.80	594.00
Rabart Decorator Merchants L	Painting materials/utensils	74.43	12.41	62.02
Mr D Benson	Clock winding	28.00	0.00	28.00
British Telecom	Office Telephone/Internet	603.45	100.57	502.88
Karkadia	Freedom Parade - Flowers	112.50	0.00	112.50
Any Occasions Catering	Freedom Parade - Catering	1023.00	0.00	1023.00
Torpoint Builders Merchants	Weed killer / tools	35.88	5.98	29.90
Clear Sight Window Cleaners	Window cleaning	60.00	0.00	60.00
Mrs M Acton	Freedom Parade - Laundry	101.00	0.00	101.00
SSE	Electricity 5 Jul - 3 Oct	796.20	132.70	663.50
British Gas	Gas 1 Aug - 30 Sept	730.23	121.70	608.53
Cornwall Council	Salaries July - Sept/Mayor Allow	29058.30	36.00	29022.30
British Telecom	Emergency Telephone	34.26	5.71	28.55
Bunzl	Cleaning Materials	45.51	7.59	37.92
Dyno-rod	Blockage at Council Chambers	156.00	26.00	130.00
Dorset Devon & Cornwall	Probation Service	448.00	74.67	373.33
Resolve Door & Window Repa	Repairs to PVC doors at CC	130.00	0.00	130.00
Mr M N Pearn MBE	Reimb - Freedom Parade - printing	30.00	0.00	30.00
Mrs M Acton	Laundry - Hiring event	101.00	0.00	101.00
Cornwall Council	HR Admin/Payroll charges	4.50	3.75	0.75

15. Correspondence.

- Mr M Thomson-Neall – Clock Servicing
- CHICKS - Newsletter
- Clifton Emery Design – Landscape Institute Awards 2016 – via email

16. Reports.

- Neighbourhood Plan Steering Group – Minutes (to follow).
- Cornwall Council (and meeting with Cornwall Council – minute 64-16 refers).
- Torpoint Town Partnership (as circulated).
- Reports from Delegates to outside bodies.

17. Date of next meeting.

Thursday 17th November 2016.

Mrs C Southworth

Deputy Town Clerk

Thursday 13th October 2016

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OPEN FORUM