

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 3rd November 2016 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 6th October 2016.

4. Matters arising from the Minutes.

- a) Fire Risk Assessment (minute 62-16AMO (b) refers).
- b) Flag Pole (minute 62-16AMO (c) refers).
- c) Fixed Asset Condition Survey (Inspection Tour) – (minute 62-16AMO (d) refers).

5. Operational Report.

Report on any matters relating to council assets, facilities and Operations (including outstanding matters from the previous report – minute 63-16AMO refers).

6. Policies Reviewed by this Committee.

None.

7. To consider the Council Business Risk Management

8. Items referred to this Committee.

- a) None

9. Health and Safety.

- a) Reports and any new, proposed regulations/legislation and current issues.

10. Correspondence.

- a) Veterans with Dogs – Request to use the Council Hall at no charge (Sunday 6th November 2016).
- b) Trago Mills – Pensioners Week 2016.

11. Planning Applications.

12. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
EDF Energy	Haldo Pillar, Cambridge Field	17.01	0.81	16.20
ITEC	Photocopies	13.51	2.25	11.26
Carew Lodge	Refreshments - Freedom Ceremony	306.00	0.00	306.00
BIFFA	Wheelie Bin	101.66	16.94	84.72

13. Date of next meeting.

Thursday 1st December 2016.

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