

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 17th November 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 20th October 2016.

4. Matters arising from the minutes.

- a) Duchy Moorings (minute 94-16(b) refers – update Councillor Hobbs).

5. Mayor's communications.

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

7. Planning Applications.

- a) PA16/09073 – The Harbour Lights, 1, Fore Street, Torpoint – Reorganisation of existing building known as 1, Fore Street to provide 6 no. 2 bedroom flats in replacement of 9 no. "bedsit" accommodation. Proposal also for the extension of 1, Fore Street to form 5 no. new 1 and 2 bed flats, in addition to the part demolition of the exiting building including new access, lift and circulation.
- b) PA16/09779 – 1-20 Tregonning Road, Torpoint – Application of external wall insulation to various properties in MOD service family accommodation.
- c) PA16/09962 – 27, Sycamore Drive, Torpoint – New single storey flat roof extension to provide ground floor cloakroom with toilet and hand washing facilities.
- d) PA16/10270 – 62, Peacock Avenue, Torpoint – Single storey side extension.
(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 27th October 2016 (as circulated).

9. Minutes of the Finance and Personnel Committee.

Minutes of the meeting held on Monday 31st October 2016 (as circulated) and to consider the recommendations in minute's 67-16F&P (To consider the hiring charges for the 2017-18 financial year), 68-16F&P (To consider the Council budget for the 2017-18 financial year) and 70-16F&P (a) (Items referred to this Committee).

10. Minutes of the Asset Management Committee.

Minutes of the meeting held on Thursday 3rd November 2016 (as circulated) and to consider the recommendations in minute's 76-16AMO (b) (Flag Pole) and 76-16AMO (d) (Christmas Lights).

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meetings held on Wednesday 9th November 2016 (as circulated).

12. Financial Comparison.

October financial comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates (Council Chambers) December	969.00	0.00	969.00
Cornwall Council	Rates (Public Cons) December	115.00	0.00	115.00
Streetmaster*	Bench and plaque (adjacent to the Jetty)	967.20	161.20	806.00
British Telecom	Telephone	34.26	5.71	28.55
South West Water	Antony Road (15th July - 19th October)	100.74	7.33	93.41
ITEC	Photocopies	30.00	5.00	25.00
M J Crago	Travelling (Clifton Emery - 4 railfares)	313.20	0.00	313.20
Don Benson	Clock Winding	28.00	0.00	28.00
Trafalgar Cleaning Equip. Ltd	Billy Goat Litter Collector	1,043.00	173.83	869.17

*Invoice has been sent for reimbursement to the Council for the bench.

14. Correspondence.

- a) BIFFA – Change of collection service day.
- b) Utilitywise – New Energy account is live.

15. Reports.

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 7th November 2016 (as circulated) and consider the recommendations in minute 66-16NDP (both recommendations).
- b) Cornwall Council.
- c) Torpoint Town Partnership
- d) Reports from Delegates to outside bodies.

16. Date of next meeting.

Thursday 15th December 2016.

C R Harris

Town Clerk

Thursday 10th November 2016

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OPEN FORUM