

TORPOINT TOWN COUNCIL

MINUTES of a meeting of the Development and Localism Committee held on Thursday 27th October 2016 at 7.00pm in the Council Committee Room, 4, York Road, Torpoint.

PRESENT: - Town Mayor (Councillor M J Crago), Councillors E H Andrews (as substitute for Mrs. J M Martin), P R Edwards (as substitute for J Tivnan), A P Glanville, Mrs. C A Jackson and L E Keise, plus the Town Clerk.

In the absence of the Chairman and Vice Chairman the Town Mayor (Councillor M J Crago) took the Chair.

	ACTION
<p>41-16 D&L Apologies for absence Apologies for absence were submitted on behalf of Councillors G J Davis, Mrs. C E Goodman, Mrs. J M Martin, Miss R A Tanner BEM and J Tivnan.</p>	
<p>42-16 D&L Declarations of Interest relating to items on the Agenda None.</p>	
<p>43-16 D&L Minutes of the previous meeting The minutes of the Development and Localism Committee meeting held on the Thursday 22nd September 2016 were taken as read, confirmed and signed by the Chairman.</p>	
<p>44-16 D&L Matters arising from the minutes None.</p>	
<p>45-16 D&L Items Referred to this Committee a) Development Plan Strategy:- The Committee considered the Development Plan Strategy as referred back to by Council. The proposed changes as emailed by the Chairman was considered by members. Councillor E H Andrews was of the opinion that the document had arrived too late for an informed decision at this meeting and should be referred to the next meeting of this Committee. After briefly considering the matter it was resolved to refer further discussion on the Development Plan Strategy until the next meeting of the Committee. b) Development Plan Budget Proposals:- The Council considered the Budget Plan proposals as referred back by Council. The Committee also considered the email from the Chairman of this Committee with some thoughts on the expenditure proposals. The Mayor and Chairman was of the opinion that some of the thoughts within the document were Cornwall Council's responsibility and not this Council's. However given the paucity of time it was recommended that the re-allocation by the Clerk of the £30,000 within the budget proposals and broadly in line with the Chairman's document is accepted in principle and that the document is given further consideration in the budget consideration at the Finance and Personnel Committee.</p>	<p style="text-align: center;">D&L Comm.</p> <p style="text-align: center;">F&P Comm.</p>
<p>46-16 D&L Policies Reviewed by this Committee None.</p>	
<p>47-16 D&L Localism:- Members considered that the Council will decide on localism priorities within the budget and would re-set the priorities at future meetings of this Committee.</p>	

<p>48-16 D&L Correspondence None.</p>																																														
<p>49-16 D&L Planning Applications a) PA16/09117 – The Harbour Lights, 1 Fore Street, Torpoint PL11 2AA - Development of 12 no. 1, 2 and 3 bed apartments and café/restaurant with associated parking and landscaping. Members were unable to formulate a reply until further information was obtained. The Clerk was asked to contact the Architects to obtain the following information i) The vehicular access point for servicing the properties and also for the construction phase. ii) The view from Fore Street and the visual impact. iii) The intention with the pedestrian walkway skirting the foreshore in relation to the proposals for the property. It was therefore resolved to refer this application to the Finance and Personnel Committee for further consideration. b) PA16/00016/NP – Rame Peninsula, Cornwall – Plan proposal received for the designated Neighbourhood Plan area of Rame Peninsula. Noted.</p>	<p>F&P Comm.</p>																																													
<p>50-16 D&L Accounts for payment</p> <table border="1" data-bbox="110 982 1344 1283"> <thead> <tr> <th>PAYEE</th> <th>REASON</th> <th>GROSS</th> <th>(VAT)</th> <th>NETT</th> </tr> </thead> <tbody> <tr> <td>Clifton Emery Design</td> <td>Printing documents for the NDP Stand</td> <td>75.24</td> <td>12.54</td> <td>62.70</td> </tr> <tr> <td>ITEC</td> <td>Photocopies</td> <td>126.58</td> <td>21.10</td> <td>105.48</td> </tr> <tr> <td>Grant Thornton</td> <td>External Audit 2015-16</td> <td>720.00</td> <td>120.00</td> <td>600.00</td> </tr> <tr> <td>British Gas</td> <td>Electricity - Antony Road Public Cons</td> <td>19.08</td> <td>0.90</td> <td>18.18</td> </tr> <tr> <td>British Gas</td> <td>Council Chambers (01.10-10.10)</td> <td>211.74</td> <td>35.29</td> <td>176.45</td> </tr> <tr> <td>Performing Rights (PRS)</td> <td>Music Licence Tariff (Nov 15 - Nov 16)</td> <td>299.83</td> <td>35.29</td> <td>264.54</td> </tr> <tr> <td>BIFFA</td> <td>Waste Management</td> <td>76.25</td> <td>12.71</td> <td>63.54</td> </tr> <tr> <td>M Acton</td> <td>Laundry - Tablecoths</td> <td>66.00</td> <td>0.00</td> <td>66.00</td> </tr> </tbody> </table>	PAYEE	REASON	GROSS	(VAT)	NETT	Clifton Emery Design	Printing documents for the NDP Stand	75.24	12.54	62.70	ITEC	Photocopies	126.58	21.10	105.48	Grant Thornton	External Audit 2015-16	720.00	120.00	600.00	British Gas	Electricity - Antony Road Public Cons	19.08	0.90	18.18	British Gas	Council Chambers (01.10-10.10)	211.74	35.29	176.45	Performing Rights (PRS)	Music Licence Tariff (Nov 15 - Nov 16)	299.83	35.29	264.54	BIFFA	Waste Management	76.25	12.71	63.54	M Acton	Laundry - Tablecoths	66.00	0.00	66.00	
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<p>51-16 D&L Date of next meeting Thursday 24th November 2016.</p>																																														
<p>52-16 D&L Any Business that has been disclosed to the Chairman and members prior to the meeting None.</p> <p>Meeting Closed at 7.35pm. _____ Chairman</p>																																														