

TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 16th March 2017 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 16th February 2017.

4. Matters arising from the minutes.

- a) Minutes of the Coastal and Community Team Advisory Committee (minute 142-16 (b) refers).
- b) Planning Application - Police Station (minute 144-16 (a) refers).
- c) Cornwall Council - Queens Park Estate (minute 150-16 (b) refers).
- d) Development and Localism Committee Minutes – Lloyds Bank Meeting (minute 160-16 refers).
- e) Asset Management and Operations Committee – Bus Shelters (minute 162-16 refers).
- f) Cornwall Council – Grassed area Kingsley Avenue (minute 167-16 (b) refers).
- g) Reports from Delegates to outside Bodies – Sargeant Crow leaving (minute 167-16 (d) refers).

5. Mayor's communications.

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

7. Planning Applications.

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

8. Minutes of the Asset Management and Operations Committee

Minutes of the meeting held on Thursday 24th February 2017 (as circulated) and to consider the recommendations in minute's 119-16AMO (Floor Buffer), 112-16AMO (a) (Defective Roof), 128-16AMO (Lions Flag) and 128-16AMO (Railings, Harvey Street – email as circulated [see also minute 118-16 F&P]).

9. Minutes of the Finance and Personnel Committee

Minutes of the meeting held on Monday 27th February 2017 (as circulated) and to consider the recommendations in minutes 110-16F&P (a) (Civic Functions), 110-16F&P (b) (Internal Controls Scrutiny – System Review), 110-16F&P (c) (Committee Budget Allocations), 111-16F&P (a) (Standing Orders), 111-16F&P (b) (Financial Regulations and Best Value Statement), 112-16F&P (c) (Staff Appraisals), 114-16F&P (a) (Rame Peninsula Public Transport Users Group – Application for use of facilities at no charge) and 118-16F&P (Any Business that has been disclosed to the Chairman and members prior to the meeting – Defective Roof [see also minute 112-16AMO (a)]).

10. Minutes of the Development and Localism Committee

Minutes of the meeting held on Thursday 2nd March 2017 (as circulated) and to consider the recommendation in minutes 81-16D&L (a) (Town Council Objectives) and 83-16D&L (Development Plan 2016-17).

11. Minutes of the Coastal Community Team Advisory Committee

Minutes of the meeting held on Wednesday 1st March 2017 (as circulated).

12. Financial Comparison.

February 2017 financial comparison (as circulated).

13. Accounts for payment.

PAYEE	REASON	GROSS	(VAT)	NETT
J & A Elworthy	Rinse Spray Replacement	128.60	21.40	107.20
Cornwall Council	Garage Rent (27 Feb - 2nd April)	36.48	6.08	30.40
Rabart Decorators	Paint and Ancillary Equipment (Annex)	263.17	43.87	219.30
Rabart Decorators	Paint and Brush (Annex)	45.74	7.63	38.11
DDC CRC	Probation Team	448.00	74.67	373.33
M Acton	Laundry	101.00	0.00	101.00
Western Web	Webspace Renewal NDP	80.40	13.40	67.00
Cornwall Academy Maint Serv	Repairs Hall System	114.00	19.00	95.00
BIFFA	Wheelie Bin (18 Feb - 24 March)	127.08	21.18	105.90
ITEC	Photocopying	33.97	5.66	28.31
Zurich Municipal	LCAS Seminar	36.00	6.00	30.00
A Campfield	Photography	25.00	0.00	25.00
AA Lettings	Property Management (Annex)	275.00	0.00	275.00
Western Web	Webspace Renewal (TTC Website)	80.00	13.40	66.60
D Benson	Clock Winding	28.00	0.00	28.00
British Telecom	Phone Bill	35.98	6.00	29.98

14. Correspondence.

- SSE- Contract Renewal Reminder.
- Weed spraying contract (estimates to follow).
- Cornwall Council – Footpaths (LMP) agreement 2017-18.
- EE (Telephones) – Price increase.
- BIFFA – Annual Review of Collection prices for General Waste.

15. Reports.

- Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 6th March 2017 (as circulated).
- Cornwall Council.
- Torpoint Town Partnership
- Reports from Delegates to outside bodies. (Including expression of interest CCTV cameras – as circulated).
- Reports from Carbeile School visit – Councillor J Tivnan.

16. Date of next meeting.

Thursday 20th April 2017

Chris Harris

Town Clerk

Thursday 9th March 2017

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OPEN FORUM