

# TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 15<sup>th</sup> June 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 annual meeting held on Thursday 18<sup>th</sup> May 2017 and the adjourned annual meeting held on Thursday 25<sup>th</sup> May 2017.

### **4. Matters arising from the minutes.**

- a) Appointments to serve of Committees, Working Parties and Outside Bodies (minute 19-17 refers) (to appoint members to fill the vacancies).
- b) Standing Orders (minute 25-17 refers).
- c) Minutes of the Coastal Community Team Advisory Committee (minute 27-17 (a) refers).
- d) Cornwall Council - Queens Park Estate (minute 27-17 (b) refers).

### **5. Mayor's communications.**

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

### **7. Planning Applications.**

- a) PA17/04775 – 1, Sydney Road, Torpoint – Proposed attic conversion to create a new bedroom with en-suite bathroom.

Consideration of the applications below with requested responses to the Planning officer (emails as circulated)

- b) PA17/000168 – Udal Garth, Torpoint – Proposed addition to accommodate two single-bedroomed flats for the accommodation of residents with autistic spectrum disorder).
- c) PA17/02436 – 26, Cedar Close, Torpoint – Proposed semi-detached two bedroomed house. (Plans can be viewed on-line at <http://planning.cornwall.gov.uk/online-applications> and searching under the application number).

### **8. Minutes of the Finance and Personnel Committee**

Minutes of the meeting held on Tuesday 30<sup>th</sup> May 2017 (as circulated) and to consider the recommendations in minute's 21-17F&P (a) (Internal Audit Report), 22-17F&P (a) (Gas Maintenance Contract), 22-17F&P (b) (SSE – Revised tariff charges) and 22-17F&P (c) EDF Energy – Haldo Pillar Charges).

### **9. Minutes of the Development and Localism Committee**

Minutes of the meeting held on Thursday 6<sup>th</sup> April 2017 (to follow) and to consider the recommendations contained therein.

- a) Adela Road – update from Officers.

### **10. Proposed change of date to the October 2017 Council meeting – Councillor J Tivnan.**

### **11. Financial Comparison.**

May 2017 financial comparison (as circulated).

**12. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
Cornwall Council	Rates Council Complex July 2017	1,083.00	0.00	1,083.00
Cornwall Council	Rates Public Cons July 2017	123.00	0.00	123.00
M Acton	Laundry	57.00	0.00	57.00
Councillor J Tivnan	Padlocks and chains/Adela Road notices	40.32	6.72	33.60
D Benson	Clock Winding (May)	35.00	0.00	35.00
Western Web	Website survey form - Adela Road	36.00	6.00	30.00
Torpoint Builders Merchants	Screws/Timber/Boots	81.97	13.66	68.31
Firewatch SW	Alarms Labour Charge	310.50	51.75	258.75
BUNZL	Broomhead	8.89	1.48	7.41
Hudson Accounting	Internal Audit	450.00	0.00	450.00
C R Harris	Travel pensions meeting/Car park audit	29.10	0.00	29.10
DDC CRC Ltd	Probation Team	448.00	74.67	373.33
Clegg and Shortman	Roof repairs - York Road	108.00	18.00	90.00

**13. Correspondence.**

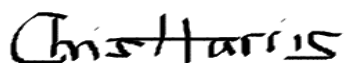
- a) South West Water – Deregulation of the Water Industry

**14. Reports.**

- a) Neighbourhood Plan Steering Group – Minutes of the meeting held on Monday 5<sup>th</sup> June 2017 (to follow).  
b) Cornwall Council.  
c) Torpoint Town Partnership  
d) Reports from Delegates to outside bodies.

**15. Date of next meeting.**

Thursday 20<sup>th</sup> July 2017.



Town Clerk

Thursday 8<sup>th</sup> June 2017

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OPEN FORUM