

## TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Asset Management and Operations Committee will be held on Thursday 22<sup>nd</sup> June 2017 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. Election of Chairman for the Civic Year 2017-18**

**3. Election of Vice Chairman for the Civic Year 2017-18**

**4. Declarations of interest relating to items on the Agenda.**

**5. Minutes of the previous meeting.**

Minutes of the meeting held on Thursday 27<sup>th</sup> April 2017.

**6. Matters arising from the Minutes.**

- a) Cleaning/Repairs Ellis Memorial – (minute 4-17AMO (b) refers).
- b) Benodet Park Sound Hut – (minute 4-17AMO (c) refers).
- c) Fire Alarm Panel/Detection system – (minute 4-17 (g) refers).
- d) Asbestos Survey – (minute 9-17 refers).

**7. Operational Report.**

Report on any matters relating to council assets, facilities and operations including:-

**8. Policies Reviewed by this Committee.**

None.

**9. To consider the Council Business Risk Management**

Asset Management Condition Survey.

**10. Items referred to this Committee.**

**11. Health and Safety.**

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

**12. Correspondence.**

None.

**13. Planning Applications.**

- a) PA17/05310 – 5, Grove Park, Torpoint – First floor extension above existing garage and conversion of garage to lounge.

(Plans can be viewed on-line <http://planningcornwall.gov.uk/online-applications> and entering the above reference number and clicking the search button).

**14. Accounts for payment.**

PAYEE	REASON	GROSS	(VAT)	NETT
British Gas	Electricity - Public Conveniences	21.00	1.00	20.00
British Telecom	Telephone Bill	33.90	5.65	28.25
Security Dynamics	Service and Maintenance Contract	575.00	0.00	575.00

**15. Date of next meeting.**

Thursday 27<sup>th</sup> July 2017.

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

Chris Harris Town Clerk

Friday 16<sup>th</sup> June 2017