



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of the Development and Localism Committee will be held on Thursday 4th July 2024 at 7.00pm in the **Library and Community Hub**, Fore Street, Torpoint to which all members of this Committee are summoned to attend.

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of interest relating to items on the Agenda.**
- 3. Minutes of the previous meeting.**
Minutes of the meeting Development and Localism Committee meeting held on Wednesday 5th June 2024.
- 4. Matters Arising from the minutes**
 - a) July 2024 council newsletter (minute 28-24D&L (b) refers).
- 5. Community Hub and Library:**
 - a) Newsletter from Torpoint Library and Community Hub plus Digital Together Information Sheet (both as circulated).
 - b) Café Income & Expenditure (to follow).
- 6. Policies referred to this Committee**
 - a) None.
- 7. To consider the Council Risk Management**
 - a) Budget Variance – Development & Localism responsibilities (May 2024 Budget Variance Information) (as previously circulated).
 - b) Statement of 'Reserves - Vision Projects' expenditure 1 April 2023 – 27 June 2024 (as circulated).
- 8. Items Referred to this Committee** a) None.
- 9. Other projects:**
 - a) Devolution / tennis courts update (minute 28-24D&L (a) refers).
- 10. Planning Applications**
 - a) None.
- 11. Localism**
 - a) Town Team Project Board / Good Growth programme (minute 30-24D&L (a) refers).
 - b) 3G Pitch Project & CIL grant (minute 30-24D&L (b) (i) refers)
 - c) Vision and other Projects.
 - i) Proposed Tourism Event – Cllr Mrs J M Martin (as circulated).
 - d) Neighbourhood Development Plan (minute 30-24D&L (d) refers).
- 12. Climate Emergency Action Plan** a) To update on the actions relating to this Committee.

13. Equality, Diversity and Inclusion

- a) Update on research into costs and funding opportunities for the purchase and installation of accessible play equipment (Project Initiation Document to follow) (minute 32-24D&L (a) refers).
- b) Notes of the Torpoint Diverse Advisory Panel meeting held Wednesday 12th June 2024 (to follow)

14. Accounts for Payment.

PAYEE	Invoice Number	Total	TAX	NET	Description
Gibsons Cornish Ice Cream	SL6700	84.00	13.80	70.20	Ice Cream for Library
Cornish Coffee	SL87858	122.72	0.00	122.72	Café Supplies Library
Safelincs	INV957692	482.34	80.39	401.95	Fire Extinguishers
Francis Thomas	6920	358.80	59.80	299.00	Battery Powered Hedgetrimmer
Don Benson	52	48.00	0.00	48.00	Clock winding June 2024
TOTAL		1,095.86			

15. Correspondence.

- a) Maker Road Safety Concerns – Mrs K Todd (as circulated).
- b) Free Parking, Small Business Saturday, Saturday 7th December 2024 (as circulated).
- c) Questions for the town council meeting held June 2024 – Mr K Moon (as circulated).

16. Date of next meeting.

Thursday 5th September 2024.

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

C F Southworth

Mrs C F Southworth Cert (HE), BA (Hons), FSLCC
Town Clerk and RFO

Friday 28th June 2024