



TORPOINT TOWN COUNCIL

NOTICE is hereby given that a meeting of Torpoint Town Council will be held on Thursday 18th July 2024 at 7.00pm in the Committee Room, 4 York Road, Torpoint to which you are summoned to attend.

(An Open Forum will precede the meeting.

Additionally, members of the public wishing to put a question to the Council can do so, 24 hours prior to the start of the meeting in writing to the Clerk: clerk@torpointtowncouncil.gov.uk.)

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest relating to matters on the Agenda.**
- 3. Planning Applications.**
 - a) None.
- 4. Cornwall Council Reports** (two reports as circulated).
- 5. Police Activity Report** (report to follow).
- 6. Minutes of the previous meeting.**
 - a) Minutes of the meeting held on Thursday 20th June 2024 (as circulated).
- 7. Matters arising from the minutes.**
 - a) Update the Mayoral Board (minute number 31-24 (c) refers).
 - b) Adopt the updated Standing Orders (minute number 33-34 refers).
- 8. Mayor's communications.**
- 9. Finance and Operations Committee.**

Minutes of the meeting held on Monday 1st July 2024 and to consider the recommendations in the minutes: 36-24F&O (a) Financial Regulations and Best Value Statement, 36-24F&O (b) Investment Strategy, 43-24F&O (a) Grant application/Free of charge usage Guard – up Boxing CIC, 43-24F&O (b) Grant application Mr P Smith, for Cremyll Road 3 years defibrillator monitoring and 43-24F&O (f) Respond to questions from resident from Beat4autism CIC representative, as circulated.
- 10. Development and Localism Committee.**

Minutes of the meeting held on Thursday 4th July 2024, and to consider the recommendations in the minutes, to follow.
- 11. Question of which notice has been given or notice of motion.**
- 12. Torpoint Ferry Statistics** (to follow).
- 13. Financial Information.** June 2024 Budget Variance (to follow).

14. Accounts for payment.

PAYEE	Invoice /Reference No.	GROSS (£)	(VAT)(£)	NETT (£)	REASON
Cornwall Council	802715760	444.00	0.00	444.00	Library Business Rates
Cornwall Council	802311466	1,322.00	0.00	1,322.00	Council Chambers Business Rates
Cornwall Council	802923069	54.00	0.00	54.00	Tennis Courts Business Rates J
L&L Diverse Solutions	014/2024	2,466.00	411.00	2,055.00	3 days Consultancy at £385 per day
MacWirther Western Ltd	#008192	371.30	61.88	309.42	Maintenance Contract Renewal
Gymaid Limited	7796	113.28	18.88	81.90	Trampoline Repairs Thanckes Park
M&M Plumbing and Heating	14414	744.73	124.12	620.61	Dolphin Water refill station installation
Richards	902541	11.58	1.93	9.65	Benodet Park Manintenance
Richards	902278	64.25	10.72	53.53	Community Payback Items
Richards	901836	115.42	19.25	96.17	Parks Maintenance
Richards	900467	75.86	12.64	63.22	Tea Hut Maintenance
Richards	900196	31.90	5.32	26.58	Library Maintenance
Richards	900030	5.95	0.99	4.96	Library Maintenance
Richards	899265	13.06	2.18	10.88	Beacon Lighting
Richards	899158	35.97	1.71	34.26	Beacon Lighting
Richards	899171	10.01	1.67	8.34	Parks Maintenance
Clerks and Councils Direct	5248	262.80	43.80	219.00	Ceremonial Scroll
St John Ambulance	SP24003722	137.28	22.88	114.40	Provision of first aid at beacon lighting
Complete Weed Control	SW3740	1,764.00	294.00	1,470.00	Supply and application of herbicide for the control of weeds
BS Embroidery Plus	4586	535.16	89.19	445.97	Supply and Embroider Staff Uniform
Security Dynamics	INV-0303	690.00	115.00	575.00	CCTV maintenance
Cornish Tea & Cornish Coffee Co Ltd	SL87349	120.00	0.00	120.00	Coffee machine rental
Clifton Emery Design Ltd	SI-4358	9,000.00	1,500.00	7,500.00	Preparation of a masterplan covering bottom end of Fore Street Area
BT	Q063 J6	770.47	128.41	642.06	Phone and internet contract
Biffa	522C39814	39.87	6.64	33.23	Recycling collection library
Biffa	522C39817	48.80	8.13	40.67	General waste collection council chambers
Biffa	522C39815	56.07	9.34	46.73	General waste collection library
Biffa	522C39816	39.87	6.64	33.23	Recycling collection council chambers
ITEC	1006776	38.98	6.50	32.48	Meter Readings Xerox
Richards	900211	64.21	10.70	53.51	Parks Maintenance
TOTAL		19,446.82			

15. Correspondence.

- a) Review of Gambling Policy – Cornwall Council (as circulated).

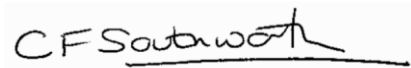
- b) Notification relating to a property asset in your town/parish: Torpoint Fire Station (Old), Fore Street – Cornwall Council.
- c) CALC Training Update – Nimbel e-learning modules (as circulated).
- d) Save the date: RCHT (Royal Cornwall Hospitals NHS Trust) Research Charity Spring Ball 2025 is taking place on 11th April 2025 (as circulated).
- e) Full 45 gallon contents unknown on Town Beach, Torpoint, a potential Serious Pollution Threat – Mr M A Watkiss (as circulated).
- f) Draft Housing Decarbonisation Strategy – Public Consultation – Cornwall Council (as circulated).
- g) Grant application from Torpoint Play Tots (Chairman of Finance and Operations Committee to present) (as circulated).
- h) Affordable Housing Newsletter July 2024 (as circulated).
- i) Safety of Lithium ion Batteries and e-bikes and scooters – R Bailey (as circulated)

16. Reports.

- a) Neighbourhood Development Plan (NDP) update.
 - i) Neighbourhood Development Plan and Replacement Boules Piste, correspondence from Torpoint District Twinning Association (as circulated).
- b) Torpoint Town Partnership (TTP).
- c) Town Team Project Board (TTPB) – update, notes from meeting held Monday 24th June 2024 (as circulated).
- d) Reports from delegates to outside bodies.
 - i) Torpoint Archives & Heritage Centre – June 2024 (report as circulated).

17. Date of next meeting.

Thursday 15th August 2024.

A handwritten signature in black ink that reads 'C F Southworth'.

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

Friday 12th July 2024