

**CALLINGTON TOWN COUNCIL**  
**27<sup>th</sup> January 2015 at 7pm**  
**Council Chambers, Town Hall, New Road, Callington**

**PUBLIC SESSION.**

Nothing.

1. **APOLOGIES** - Cllrs Mrs Tolman and M Tagg

**PRESENT:**

Chairman: Portreeve & Mayor (Councillor Mr A Long)  
Councillors: P Harriman J Gist D Williams  
M Smith Mrs K Gold Mrs M Coakley  
J Dowdall R Denley R Lumley

**1 PRESS OFFICER**

Staff: Helen Dowdall, Town Clerk.

2. **MINUTES**

The Minutes of the meeting of 16<sup>th</sup> December 2014 were agreed as a correct record of proceedings and duly signed.

3. **MATTERS ARISING**

None

4. **DISCLOSURES OF INTEREST**

To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

None.

5. **POLICE MATTERS**

Cllr Long gave a debrief on the Police Report given at the Caradon Area Network Meeting yesterday. Cllr Gist also reported that we are keeping our two PCSOs but would urge everyone to report any problems; otherwise the statics don't give a true reflection of the crime levels and anti-social problems that we are experiencing.

6. **FIRE MATTERS**

Cllr Smith reported that the local crew have been extremely busy in the last few weeks. He gave an update on the plans for Liskeard Fire Station and commented that the lack of gritting provisions has been noted, with four recent road traffic call outs.

7. **REPORTS**

**a) Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Gist and unanimously agreed that the minutes of the Planning Committee on the 16th December 2014, 6<sup>th</sup> January 2015 and 20<sup>th</sup> January 2015 be received.

**b) Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Williams and unanimously agreed that the minutes of the Town Hall & Premises on 6<sup>th</sup> January 2015 be received.

**c) Outside Services Committee.** It was proposed by Cllr Dowdall seconded by Cllr Smith and unanimously agreed that the minutes of the Outside Services Committee of 13<sup>th</sup> January 2015 be received.

**d) Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Gist and unanimously agreed that the minutes of the Finance & General Purposes Committee of 16<sup>th</sup> December 2014 and 20<sup>th</sup> January 2015 be received.

e) Any other reports [not for decision].

Cllr Gist gave an update on the meeting with Essa, to enhance the CCTV provision for the town. Quotes will be brought back to the relevant committees.

Cllr Mrs Gold reported that a wash-up meeting of the Christmas meeting had been held earlier today and a report, with recommendations, will be presented at the next meeting of the Finance & General Purposes Committee.

Cllr Long and Cllr Mrs Coakley had attended the Caradon Area Network meeting yesterday, and gave a debrief.

Cllr Long and the Town Clerk had met with the Mayor and Town Clerk of Saltash Town Council to discuss our experiences with localism and devolved services.

f) Reports from Cornwall Councillors.

#### Cllr Long

Cllr Long circulated his written report which discussed various matters including:

- Bus Routes
- Planning
- Highways (Cllr Denley commented on the flooding matters at Launceston Road)
- Budgets
- Car Parking
- Community Chest
- Councillors Surgeries

g) Reports from Kelly Bray.

Cllr Mrs Coakley confirmed that the AGM for KBRA was held last week.

**8. FINANCE**

a) It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously to proceed with the following payments;

**Payments for approval 27th January 2015**

FGP	DD	Three	Mobile Phone	19.49		19.49
TH	9202	Nisbets	Mugs	55.74	11.14	66.88
FGP	9203	Bluemoon	Newsletter print	408.00		408.00
TH	9204	Cornwall Council	Bar Licence	37.00		37.00
FGP	9205	Memory Cafe	Donation	50.00		50.00
TH	9206	M J Troup	Drain repair	926.00	185.20	1,111.20
				<b>1,496.23</b>	<b>196.34</b>	<b>1,692.57</b>

b) To receive any concerns regarding the finances, in order to decide on a suitable course of action, namely a position statement on the arrears. **None.**

**9. ANY URGENT ITEMS**

Reminder to everyone about the Neighbourhood Plan meeting tomorrow evening at 7pm in the Council Chambers.

Cllr Long then moved the meeting into a Part II Session and the Press and Town Clerk left the meeting.

The meeting was reopened and the Town Clerk returned to the meeting.

**10. Car Parking**

Information on the 2013/2014 actual net outturn on the carparking was circulated and discussed, together with a condition report compiled by Cllr Williams.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Mrs Gold and agreed that a task and finish group be formed to investigate this further and for them to bring back a proposal for consideration. Members of the group would be Cllrs Williams, Smith , Gist and Dowdall.

**There being no further business the meeting was closed at 7.55 pm**