

CALLINGTON TOWN COUNCIL
24th February 2015 at 7pm
Council Chambers, Town Hall, New Road, Callington

PUBLIC SESSION.

Nothing.

1. **APOLOGIES** - Cllrs M Tagg, D Williams, J Dowdall, A Long

PRESENT:

Chairman: Deputy Portreeve & Mayor (Councillor P Harriman)
Councillors: Mrs S Tolman J Gist D Williams
M Smith Mrs K Gold Mrs M Coakley
R Denley R Lumley

2 MEMBERS OF THE PUBLIC

1 PRESS OFFICER

Staff: Helen Dowdall, Town Clerk and MM.

2. **MINUTES**

The Minutes of the meeting of 27th January 2015 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 Gist is having regular contact with the Police and reported that the surgeries held in the town hall are well received.

6. **FIRE MATTERS**

Cllr Smith gave an update on the current issues with the Callington team.

7. **REPORTS**

a) Planning Committee. It was proposed by Cllr Gold seconded by Cllr Lumley and agreed (1 abstention) that the minutes of the Planning Committee on the 3rd February and 17th February be received, subject to the clarification that the office has used the wording provided on application PA15/00751 (which has since been confirmed).

b) Town Hall & Premises Committee. It was proposed by Cllr Denley seconded by Cllr Gist and agreed (1 abstention) that the minutes of the Town Hall & Premises on 3rd February 2015 be received.

c) Outside Services Committee. It was proposed by Cllr Mrs Gold seconded by Cllr Denley and unanimously agreed that the minutes of the Outside Services Committee of 10th February 2015 be received. Thanks would be passed on the staff for the works completed at Tamar Close Park.

d) Finance & General Purposes Committee. It was proposed by Cllr Smith seconded by Cllr Lumley and unanimously agreed that the minutes of the Finance & General Purposes Committee of 17th February 2015 be received, subject to an amendment on item 6C. The final sentence on the resolution should read,

Cllr Mrs Coakley to be the Council liaison with Jane Cornbill regarding the Victorian Market. To proceed with the suspension of car parking charges on that day.

The above will now **replace** the following,

Cllr Mrs Coakley to liaise with Jane Cornwall with regards to Risk assessment.

e) Any other reports

Cllr Smith expressed some concerns regarding parking problems near the Coachmakers, which led onto a discussion regarding the inadequate enforcement provisions provided by Cornwall Council in the town.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Gist and agreed that a letter should be sent to Cornwall Council regarding our concerns, mentioning the lack of patrolling in the Pannier Market and the request for a meeting with the enforcement manager.

f) Reports from Cornwall Councillors.

Cllr Long

Cllr Long had prepared a report for the meeting which was circulated, it gave updates on the following matters:

- Bus Routes
- Planning
- Highways
- Budgets
- Callington College
- Councillors Surgeries

g) Reports for Kelly Bray.

The Clerk had received correspondence from the Kelly Bray Residents Association, regarding a number of matters. A discussion was had on the items raised and the Clerk would send a response accordingly.

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 24th February 2015

FGP	DD	Three	Mobile	19.15	3.83	22.98
TH	9232	EDF	Cemetery workshop elec	18.00		18.00
FGP	9233	Bluemoon	March newsletter	408.00		408.00
TH	9234	Chris Leach	Fire Door repair	110.00		110.00
OS	9235	AMS	VAT	138.00		138.00
FGP	9236	SeaDog	Electronic news	135.00		135.00
TH	9237	Nisbets	Airpots	139.45	27.89	167.34
FGP	9238	Hampshire Flags	Flags	751.55	150.31	901.86
OS	9239	ROSPA	Staff training	780.00	156.00	936.00
TH	9240	Lanes Group Plc	PM Drain Clearance	90.00	18.00	108.00
OS	9241	Travis Perkins	Cement & screws	81.72	16.34	98.06
OS	9242	Travis Perkins	Screws	15.90	3.18	19.08
OS	9243	Collaton Safety	H&S audit	1,750.00	350.00	2,100.00
TH	9244	Chris Leach	Heritage Centre	1,750.00		1,750.00
FGP	9245	Filmbank	Children's Film Feb	133.00	26.60	159.60
				6,319.77	752.15	7,071.92

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

Nothing.

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