

CALLINGTON TOWN COUNCIL

28th April 2015 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7.25pm

PUBLIC SESSION. Nothing.

1. **APOLOGIES** - Cllr D Williams, Cllr J Dowdall and Cllr Mrs M Coakley

PRESENT:

Chairman: Portreeve & Mayor (Councillor Mr A Long)

Councillors: P Harriman, J Gist, M Smith, Mrs S Tolman, R Denley, R Lumley, M Tagg and Mrs K Gold

1 PRESS OFFICER, 4 Members of the Public

Staff: Helen Dowdall (Town Clerk) and Martyn Mortimore (Minute Taking)

2. **MINUTES** The Minutes of the meeting of 27th March 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** None.

6. **FIRE MATTERS** None.

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, 7th April 2015 and the 21st April 2015 be received.

- b) **Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Harriman and agreed that the minutes of the Town Hall & Premises Committee on 7th April 2015 be received.

- c) **Outside Services Committee.** It was proposed by Cllr Mrs K Gold seconded by Cllr Denley and agreed that the minutes of the Outside Services Committee of 14th April 2015 be received.

- d) **Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Mrs S Tolman and agreed that the minutes of the Finance & General Purposes Committee of 21st April 2015 be received.
- e) **Any other reports [not for decision].** Cllr Lumley gave an update on the recent twinning event in Guipavas and greetings have been given. Members of the Council And Twinning Association have been invited to Barsbottle in Germany for the Christmas Market in November.
- f) **Reports from Cornwall Councillors.** Cllr Long circulated his written report which discussed various matters including: • Bus Routes • Opening of The Bowling Club• Highways• PURDA.
- g) **Reports for Kelly Bray.** None

8. FINANCE

- a) Approval of Expenditure. None
- 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.
- c) To approve the Annual Statement of Accounts for Y/E 31 March 2015.

The accounts had been audit last week and the auditor's report had been circulated. The Clerk went through the Annual Return.

Resolved. It was proposed by Cllr Gist seconded by Cllr Smith and agreed to approve the Annual Return.

- d) To approve the Annual Governance Statement for Y/E 31 March 2015.

The Clerk went through the various policies and procedures, allowing Members to scrutinise the controls.

Resolved. It was proposed by Cllr Gist seconded by Cllr Smith and agreed to approve the Annual Governance Statement.

9. ANY URGENT ITEMS

None.

There being no further business the meeting was closed at 7.42pm