

CALLINGTON TOWN COUNCIL

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

Full Council Meeting 7pm

PUBLIC SESSION. Nothing.

1. **APOLOGIES** – Cllrs D Williams, J Dowdall, Mrs S Tolman and Mrs M Coakley

PRESENT:

Chairman: Portreeve & Mayor (Councillor Mr A Long)

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

Staff: Martyn Mortimore (Minute Taking)

2. **MINUTES** The minutes of the meeting of 23rd June 2015 were agreed as a correct record of proceedings and duly signed.

3. **MATTERS ARISING**

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 gave an update on the forthcoming move which should strengthen the bond between the Police and the Town. Cllr Long gave an update on a consultation for a Police budget referendum.

6. **FIRE MATTERS**

Cllr Smith explained that it had fortunately been a quiet period, and are awaiting the outcome of the Fire service budget.

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 July 2015 and the 21st July 2015 be received.

- b) **Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Gist and agreed that the minutes of the Town Hall & Premises Committee on 7th July 2015 be received.
- c) **Outside Services Committee.** It was proposed by Cllr Gold seconded by Cllr Harriman and agreed that the minutes of the Outside Services Committee on 23rd June 2015 be received. And a reminder that there is no Outside Services meeting after the Full Council Meeting, but staff have circulated their report.
- d) **Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Tagg and agreed that the minutes of the Finance & General Purposes Committee of 21st July 2015 be received.
- e) **Any other reports [not for decision].** Cllr Mrs Gold reminded everyone about the meeting of the Christmas Committee on the 4th August.
- f) **Reports from Cornwall Councillors.** Cllr Long circulated his report which included: Devolution, Callington Community College, Civil Enforcement, Highways, School Crossings, Universal Credit and EU Funding, and Planning
- g) **Reports for Kelly Bray.** None

8. FINANCE

- a) 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.

9. ANY URGENT ITEMS

Cllr Gist gave an update on the CCTV that had been damaged in the recent Storms and that is in the process of being repaired and upgraded.

There being no further business the meeting was closed at 7.12pm