

CALLINGTON TOWN COUNCIL

22nd September 2015 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. **APOLOGIES –**
Cllr Mrs Tolman

PRESENT:

Chairman: Councillor Mr A Long (Portreeve and Mayor)

Councillors: J Gist, R Denley, M Tagg, Mrs K Gold, P Harriman, D Williams, J Dowdall, Mrs M Coakley, R Lumley and M Smith

Staff: Helen Dowdall (Town Clerk) and SS

Members of the Public: 1

2. **MINUTES** The minutes of the meeting of 25th August 2015 were agreed as a correct record of proceedings and duly signed (1 abstention).
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.

Cllr Dowdall for item 8a, as a payment to family member.
5. **POLICE MATTERS**

Cllr Gist reported that there had been a burglary at the Bowling Club and a sudden death in the town. If you have any police matters please liaise with Cllr Gist.
6. **FIRE MATTERS**

Cllr Smith explained that the financial cuts are now starting to bite. The number of incidents has fallen compared to the previous year.
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 15th September 2015 be received (Unanimous). The Planning Officer has since requested our strength of feeling regarding the one application at the Chantry, as to whether it should go to committee. Our Chair of Planning has reiterated our support for the application.
- b) **Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Mrs Coakley and agreed that the minutes of the Town Hall & Premises Committee on 1st September 2015 be received (Unanimous).
- c) **Outside Services Committee.** It was proposed by Cllr Dowdall seconded by Cllr Denley and agreed that the minutes of the Outside Services on the 25th August 2015 be received (Unanimous).
- d) **Finance & General Purposes Committee.** It was proposed by Cllr Tagg seconded by Cllr Gist and agreed that the minutes of the Finance & General Purposes Committee of 15th September 2015 be received (2 abstentions).
- e) **Any other reports [not for decision].**

Cllr Mrs Gold reported the following:

- CATS nominations are being requested. Forms can be collected from Cllr Mrs Gold
- Pass on congratulations to the Produce and Craft Show (formerly known at Autumn Show), it had been an exception year with record entries.
- Help is still required for the Halloween Disco and raffle prizes please.

Cllr Smith reported that the fairtrade mural at the Prim Raf has deteriorated and been taken down. The matter would be discussed at the next F&GP meeting.

- f) **Reports from Cornwall Councillors.** Cllr Long's written report has been circulated, it included:
 - One Stop Shop Provisions
 - The sad passing of David Jones
 - Planning and the paperless process

He went on to report what Cornwall Council is doing regarding the refugee crises and proactively looking for accommodation.

- g) **Reports for Kelly Bray.**

Cllr Lumley had recently attended the KBRA meeting and gave a report on their current ongoing issues.

8. FINANCE

- a) It was proposed by Cllr Gist seconded by Cllr Denley and agreed to make the following payments:

Payments for Approval 22nd September 2015

OS	DD	Allstar	Fuel	78.27	15.65	93.92
FGP	DD	Three	Mobile phone	19.15	3.83	22.98
FGP	9485	Cumbria Clock Co	Town Clock service	140.00	28.00	168.00
FGP	9486	Bluemoon	October news	376.00		376.00
OS	9487	Cormac Solutions	Hire & Maintenance Gravestone			873.15
FGP	9488	Mr T Earl	reimbursement	39.00		39.00
OS	9489	Barriers Direct	Height Barriers	1,317.40	263.48	1,580.88
FGP	9490	Martin Luck	Stationery	78.56	12.06	90.62
FGP	9491	Mrs H Dowdall	NP Hamper	25.00		25.00
OS	9492	Cornwall Council Jane's Floral	Planning App fee	577.50		577.50
FGP	9493	Design	NP Winner Bouquet	30.00		30.00
TH	9494	M Jago	Boiler repair	165.00		165.00
OS	9495	Big Wheelers	B+E Practical & Test	845.83	169.17	1,015.00
				3,691.71	492.19	5,057.05

- 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

a) Cllr Smith commented on the state of the litter around Tesco's. The matter would be referred to the compliance officer.

b) Cllr Gist reported that the festive lights are scheduled to be installed in time for Honey Fair.

c) The use of the hall for David Jones' wake was discussed. It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously that the hall could be made available if requested by the family, in recognition of the support David gave to the Town Council as a member of staff and sergeant at arms for many years.

There being no further business the meeting was closed at 7.24pm