

CALLINGTON TOWN COUNCIL

24th November 2015 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. APOLOGIES –

Councillors Mr A Long (Portreeve and Mayor), Mr Lumley and Mr Tagg.

PRESENT:

Chairman: Councillor Mr M Smith (Deputy Portreeve and Mayor)

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

Staff: Helen Dowdall (Town Clerk) and Staff (SS)

Members of the Public: 2

Members of the Press: 1

2. **MINUTES** The minutes of the meeting of 27th October 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.

Cllr Mrs Gold for item 8, in receipt of a payment.

5. POLICE MATTERS

Cllr Gist had nothing to report. There has been a spate of minor thefts and we must encourage everyone to be mindful during these dark nights.

6. FIRE MATTERS

Cllr Smith reported that access to properties is becoming a serious concern for the crew during call outs. Many times the fire engine has had difficulties getting to a call out because of poor parking.

Resolved. It was proposed by Cllr Smith seconded by Cllr Gist and agreed that the Clerk write to the neighbouring parishes to explain the concerns and encourage them to raise awareness of this issue with their residents. This would be followed up with a press release.

7. REPORTS

- a) **Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Mrs Coakley and agreed that the minutes of the Planning Committee on 17th November 2015 be received (Unanimous).
- 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 3rd November 2015 be received (Unanimous).
- c) **Outside Services Committee.** It was proposed by Cllr Dowdall seconded by Cllr Gist and agreed that the minutes of the Outside Services Committee on 27th October 2015 be agreed (Unanimous).
- d) **Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Denley and agreed that the minutes of the Finance & General Purposes Committee of 17th November 2015 be received (2 abstentions).
- e) **Any other reports [not for decision].**

Cllr Mrs Gold reminded everyone about the Christmas preparations and circulated a rota for the 5th December. Any raffle prize donations would be gratefully received. **Noted.**

- f) **Reports from Cornwall Councillors.** Cllr Long's written report has been circulated, it included:
- Planning Conference
 - New Shed
 - Cornwall Local Plan
 - Refugee Crisis
 - Boundary Commission

g) **Reports for Kelly Bray.**

Cllrs Mrs Coakley and Harriman had nothing to report.

The noticeboard has now been installed along Launceston Road. **Noted.**

8. FINANCE

- a) It was proposed by Cllr Gist seconded by Cllr Denley and agreed (1 abstention) to make the following payments:

Payments for approval 24th November 2015

FGP	DD	Three	Mobile Phone	20.88	4.18	25.06
OS	DD	Allstar	Fuel	70.37	14.07	84.44
FGP	9558	Tavistock Woodlands	Timber for Grotto	60.80	12.16	72.96
FGP	9559	PO Counters	PAYE & NI	2,260.39		2,260.39
TH	9560	Filmbank	Cinderella	147.00	29.40	176.40
TH	9561	Mrs Gold	Santa presents	450.00		450.00
FGP	9562	SeaDog IT	Mailchimp	11.25		11.25
TH	9563	All Gas	Earthing bond	44.00	8.80	52.80
TH	9564	Callington Launderette	Tablecloths	21.00		21.00
FGP	9565	Martin Luck	Stationery	19.90	3.98	23.88
OS	9566	Nomix	Pesticide accessories	117.00	23.40	140.40
OS	9567	Chris Leach	Height Barrier	60.00		60.00
FGP	9568	Global Koffi	Supplies	175.25	6.99	182.24
OS	9569	SWW	Haye allotments	67.45		67.45
TH	9570	SWW	Heritage Centre	75.57		75.57
OS	9571	SWW	Saltash Rec	12.75		12.75
TH	9572	SWW	Unit 19	116.17		116.17
				3,729.78	102.98	3,832.76

- 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 receive the recommendation that the precept requirement for 2016/2017 be increased by 3.89% £6.77 for a Band D, to £327,934.

Resolved. It was proposed by Cllr Gist seconded by Cllr Mrs Gold and agreed (1 abstention) to proceed with a precept requirement of £327,934.

9. ANY URGENT ITEMS

Prior to the meeting the Clerk had circulated the response from Cormac regarding the ramp at St German's Road/Southern Road junction, following a complaint at the last Full Council meeting.

Resolved. It was proposed by Cllr Gist seconded by Cllr Mrs Gold and agreed unanimously that no further action be taken on this matter. The response by Cormac and the council decision would be sent to the resident concerned.

There being no further business the meeting was closed at 7.15pm