

CALLINGTON TOWN COUNCIL

15th December 2015 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. APOLOGIES –

Councillors: J Dowdall & Mr Lumley

PRESENT:

Chairman: Councillors Mr A Long (Portreeve and Mayor)

Councillors: Mr M Smith (Deputy Portreeve and Mayor), J Gist, R Denley, Mrs K Gold, P Harriman, D Williams, Mrs M Coakley, Mrs Tolman and Mr Tagg.

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

Members of the Public: 1

Members of the Press: 0

2. **MINUTES** The minutes of the meeting of 24th November 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 Gist for item 8, family member in receipt of a payment.

5. POLICE MATTERS

Cllr Gist had nothing to report, having been a relatively quiet period. The Police contractors are visiting the unit next week.

6. FIRE MATTERS

Cllr Smith reported an unfortunate festive incident at Saltash and went on to explain the plans to support the responders.

7. REPORTS

- a) **Planning Committee.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed that the minutes of the Planning Committee on 8th December 2015 be received (Unanimous).
- b) **Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Tagg and agreed that the minutes of the Town Hall & Premises Committee on 1st December 2015 be received (Unanimous).
- c) **Outside Services Committee.** It was proposed by Cllr Mrs Gold 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 Harriman and agreed that the minutes of the Finance & General Purposes Committee of 15th December 2015 be received (Unanimous).
- e) **Any other reports [not for decision].**

Cllr Smith has a meeting arranged in the New Year with Ginsters and Tesco's regarding the Mural. **Noted.**

- f) **Reports from Cornwall Councillors.** Cllr Long's written report has been circulated, it included:
- Cornwall Local Plan
 - Major Housing Development
 - St Theresa's Nursing Home (including the Care Quality Commission report)
 - Boundary Commission
 - Twinning Trip to Barsbüttel

g) **Reports for Kelly Bray.**

Cllr Mrs Coakley reported that she and Cllr Lumley had recently attended the Christmas lights switch on, which went well.

8. FINANCE

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

Payments for approval 15th December 2015

TH	DD	British Gas	Unit 11 electricity	£69.85	£3.49	£73.34
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TH	DD	Opus Energy	Town Hall electricity	£300.34	£60.07	£360.41
FGP	9599	Tamar Grow Local	Hamper	£25.00		£25.00
FGP	9600	SeaDog IT	Maintenance & hosting	£19.95		£19.95
TH/OS	9601	Cory Environmental	Waste removal	£336.41	£67.28	£403.71
All	9602	Post Office Counters	December NI/PAYE	£2,384.89	£0.00	£2,384.89
	9603	Cancelled				
FGP	9604	Mr B Dumbreck	NP Inputting	£48.00	£0.00	£48.00
				£3,136.44	£130.84	£3,267.30

- 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 Denley gave an update on the Pannier Market drains. Cllr Harriman also spoke on behalf of the traders and the impact on their business during this period.

Resolved. It was proposed by Cllr Gist seconded by Cllr Tagg and agreed unanimously to proceed with a revised quote for the additional drainage works, the consensus being the entire job needs doing now.

- b) Cllr Long reported that Mrs T Wills had sadly passed away on Sunday.
c) Best Wishes were given to Mrs Long following her recent operation.
d) Cllr Long has been travelling across the county a great deal recently and we are not alone in suffering with inconsiderate parking and driving through our towns, this is a widespread issue.
e) Cllr Long reported that Enforcement are still working on various matters in the town.

There being no further business the meeting was closed at 7.29pm