

CALLINGTON TOWN COUNCIL

27th January 2016 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. APOLOGIES –

Councillors: Mr M Smith (Deputy Portreeve and Mayor) on Fire Duty
D Williams & R Lumley

PRESENT:

Chairman: Councillors Mr A Long (Portreeve and Mayor)

Councillors: J Gist, R Denley, Mrs K Gold, P Harriman, Mrs M Coakley,
Mrs S Tolman, Mr M Tagg & J Dowdall

Staff: Helen Dowdall (Town Clerk)

Members of the Public: 2

Members of the Press: 0

2. **MINUTES** The minutes of the meeting of 15th December 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 Dowdall for Part II, family member being discussed.

5. POLICE MATTERS

Cllr Gist had nothing to report regarding matters in the town. Many neighbouring parishes are commended us on our successful partnership working regarding the relocation of the Police Office into the Pannier Market.

Cllr Long has recently met with the local team and discussed current issues, namely traffic signage near the Primary School, traffic by South

Hill/Launceston Road junction and Broadmead and the benefits of the Police having access to a Private Landlord's Register.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed that the Clerk write to Cornwall Council asking if a copy of this register could be provided to the Police.

6. FIRE MATTERS

Nothing to report.

7. REPORTS

- a) **Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Gist and agreed that the minutes of the Planning Committee on 5th and 19th January 2016 be received (Unanimous).

The Planning Officer has contacted the Town Council regarding application PA15/11892 and Councillors accepted their recommendations and have no further comments to make.

Cllr Long commended the Committee on their recent meeting and working proactively to encourage community engagement; this has been noted and appreciated by the Planning Department. **Noted.**

- 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 5th January 2016 be received (Unanimous).

Cllr Denley reported that the drainage works have now been completed and praised the contractors. **Noted.**

- c) **Outside Services Committee.** None to receive.

- d) **Finance & General Purposes Committee.** It was proposed by Cllr Tagg seconded by Cllr Mrs Coakley and agreed that the minutes of the Finance & General Purposes Committee of 19th January 2016 be received (Unanimous).

- e) **Any other reports [not for decision].**

Cllr Mrs Coakley has spoken with some of the traders in the Pannier Market, who are really pleased to hear about the free parking in the New Road South carpark.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Gist and agreed unanimously that a press release go out tomorrow, encouraging people to 'Use it or lose it'. A letter would also go to the Coop thanking them for their support in this matter.

f) **Reports from Cornwall Councillors.** Cllr Long's written report has been circulated, it included:

- Free parking
- South Hill Road
- Strategic Planning Bio Diversity
- Rail Network Issues
- Opposition to the Trade Union Bill
- Boundary Review
- Cornwall Local Plan – AONB and World Heritage Site
- Cornwall Budget 2016/2017
- European Funding

g) **Reports for Kelly Bray.**

Cllr Mrs Coakley reported that she and Cllr Lumley have attended the latest Residents Association meeting.

8. FINANCE

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

Payments for approval 26th January 2016

						£			
FGP	DD	BT	Phone & Broadband	£	655.60	131.12	£	786.72	
FGP	9635	SeaDog IT	Digital newsletter	£	135.00		£	135.00	
TH	9636	Cornwall Council	Personal Licence	£	10.50		£	10.50	
FGP	9637	Bluemoon	Newsletter	£	476.00		£	476.00	
							£		
				£	1,277.10	131.12	£	1,408.22	

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. REVIVAL OF THE KIT HILL HILL RUN – AS REQUESTED BY CORNWALL COUNCILLOR Mr FLASHMAN

Cllr Mr Flashman was not present at the meeting, so the item would be deferred for a month. **Noted.**

10. ANY URGENT ITEMS

a) Cllr Long discussed the flood warnings and asked everyone to be aware of forthcoming hazardous weather conditions.

- b) Cllr Gist explained that there had been a matter concerning the phone lines in the pannier market at the weekend but it has now been resolved. **Noted.**

It was proposed by Cllr Long seconded by Cllr Gist and agreed that the meeting moved to a Part II Session.