

CALLINGTON TOWN COUNCIL

23rd February 2016 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. APOLOGIES –

Councillors: J Dowdall, Mrs S Tolman, Mrs M Coakley

PRESENT:

Chairman: Councillors Mr A Long (Portreeve and Mayor)

Councillors: J Gist, R Denley, Mrs K Gold, P Harriman, Mr M Tagg,

Mr M Smith, D Williams & R Lumley

Staff: Helen Dowdall (Town Clerk) and SS

Members of the Public: 1

Members of the Press: 0

2. **MINUTES** The minutes of the meeting of 26th (not 27th) January 2016 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.

None

5. POLICE MATTERS

Cllr Gist confirmed that the Police have appointed their contractor for refurbishing Unit 11, so works will commence soon.

6. FIRE MATTERS

Cllr Smith reported that the crew have been very busy recently, with the heavy rain and flooding problems. He also discussed the fitness tests that are now imposed on officers which could see a 30% loss in personnel.

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 2nd and 16th February 2016 be received (1 Abstention).

A discussion then followed on the potential demise of commercial units in the town centre and the aspirations of the Neighbourhood Plan.

- 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 2nd February 2016 be received (Unanimous).
- c) **Outside Services Committee.** It was proposed by Cllr Gold seconded by Cllr Williams and agreed that the minutes of the Outside Services on 24th November 2015 be received (1 Abstention)
- d) **Finance & General Purposes Committee.** It was proposed by Cllr Tagg seconded by Cllr Harriman and agreed that the minutes of the Finance & General Purposes Committee of 16th February 2016 be received (1 Abstention).
- e) **Any other reports [not for decision].**

Cllr Mrs Gold gave a report on the recent CATS awards, at which over 170 young people from Saltash and Callington attended.

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

- Schools/Young People Pac
- Corporate Safeguarding
- Strategic Planning
- Transport Meeting
- Cllr Bernie Ellis
- Boundary Review
- Transport PAC
- Localism PAC
- Affordable Housing
- Flooding Issues
- South Hill Road Application
- Methodist Church Application
- Highways
- Councillor Surgery

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

Nothing to report.

8. FINANCE

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

Payments for approval 23rd February 2016

THP	DD	SWW	Unit 11	£5.15		£5.15
THP	DD	SWW	Town Hall	£156.23		£156.23
FGP	DD	Three	Mobile Phone	£19.15	£3.83	£22.98
THP	9675	Travis Perkins	Timber	£152.64	£30.53	£183.17
FGP	9676	Martin Luck	Stationery	£21.28	£4.26	£25.54
FGP	9677	Filmbankmedia	Film DVD	£133.00	£26.60	£159.60
THP	9678	J Courtis	Kitchen works	£180.00		£180.00
FGP	9679	Kedel Ltd	Bench	£383.82	£76.77	£460.59
FGP	9680	Bluemoon	Newsletter	£508.00		£508.00
FGP	9681	Ellis Whittam	Services	£2,586.80	£500.00	£3,086.80
		St Mary's				
FGP	9682	Church	Flower donation	£120.00		£120.00
FGP	9683	SLCC	Regional Roadshow	£69.00	£13.80	£82.80
THP	9684	SWW	Unit 19 Pannier Market	£90.14		£90.14
THP	9685	SWW	Heritage Centre/Workshop	£39.40		£39.40
FGP	9686	Essa	Camera pole works	£317.00	£63.40	£380.40
				£4,781.61	£719.19	£5,120.40

- 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 RUN – AS REQUESTED BY CORNWALL COUNCILLOR Mr FLASHMAN

Sharon Daw was invited to the table and spoke about her aspirations for the revival of the Kit Hill run. A debate then followed on how the event used to work and where possible challenges may arise, namely the number of stewards required.

Resolved. It was proposed by Cllr Gist seconded by Cllr Lumley and agreed unanimously to support the idea in principle, pending further investigation, suggesting that Sharon liaises with Cllr Lumley to consider options on how it might coordinate with the carnival.

10. ANY URGENT ITEMS

- a) Prior to the meeting the Clerk had circulated details on the proposals to carry out a number of safety improvements on the A390 Florence Road junction, Callington.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously that in principle we support the movement of the sign. However, our reasoning for this decision differs from the problems suggested.

The main problem here is speeding which won't be mitigated by the works proposed. Therefore, although the removal of the temporary signage especially at the Florence Road junction could improve visibility towards Callington which would help, we request information and statistics that support this ghost junction as proposed.

- b) A student from the Community College has written to the Town Council regarding his 'Waste Solution for a Robotics Competition'. He would be invited to come and discuss this with the Councillors prior to the next Full Council meeting (at 6.30pm on the 22nd March 2016). **Agreed.**

There being no further business the meeting was declared closed at 7.40pm.