

**CALLINGTON TOWN COUNCIL**

**19<sup>th</sup> April 2016, Council Chambers, Town Hall, New Road, Callington**

**Full Council Meeting 8.03pm**

**PUBLIC SESSION.**

Nothing

**1. APOLOGIES –**

Councillors: R Lumley and J Dowdall

**PRESENT:**

Chairman: Councillor A Long (Portreeve and Mayor)

Councillors: R Denley, P Harriman, M Tagg, D Williams, Mrs S Tolman, Mrs M Coakley, M Smith, Mrs K Gold & J Gist

**Staff:** Helen Dowdall (Town Clerk)

**Members of the Public: 1**

**Members of the Press: 1**

- 2. MINUTES** The minutes of the meeting of 22<sup>nd</sup> March 2016 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.

None

**5. POLICE MATTERS**

None, discussed in the earlier Annual Parish Meeting.

**6. FIRE MATTERS**

None, discussed in the earlier Annual Parish Meeting.

## 7. REPORTS

- a) **Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Mrs Tolman and agreed that the minutes of the Planning Committee on 22<sup>nd</sup> March 2016 and 5<sup>th</sup> April be received.
- 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 5<sup>th</sup> April 2016 be received.
- c) **Outside Services Committee.** It was proposed by Cllr Mrs Gold seconded by Cllr Williams and agreed that the minutes of the Outside Services on 23<sup>rd</sup> February, 22<sup>nd</sup> March and 12<sup>th</sup> April 2016 be received.
- 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 12<sup>th</sup> April 2016 be received.
- e) **Any other reports [not for decision].**

Cllr Mrs Gold reminded everyone about the Community Day on Saturday. We have over 40 stalls booked for the event.

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

- Boundary Commission
- Meeting with Sheryll Murray MP
- Lyme Disease
- Planning Peer Review
- South Hill Road Application
- Methodist Church Application
- Young People's PAC
- EU Structural Funding
- Bio-diversity Training
- Transport PAC
- Coming up

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

Cllr Mrs Coakley has received an email regarding the rubbish around the area. The Clerk would notify Gina Varcoe and also inform the ward member, Cllr Flashman.

## 8. FINANCE

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

### Payments for approval 19th April 2016

OS	DD	Allstar	Fuel	£106.40	£21.28	£127.68
FGP	DD	Three	Mobile Phone	£19.15	£3.83	£22.98
TH	9757	Pridhams	HDMI lead	£11.66	£2.33	£13.99
OS	9758	NW Adams	Annual Play Inspection	£281.75	£56.35	£338.10
FGP	9759	Ricoh	Photocopier	£272.68	£54.54	£327.22
FGP	9760	Liskeard TC	Asbestos Course	£32.50	£6.50	£39.00
FGP	9761	T Stentiford	Town Crier Coat Repair	£24.00		£24.00
TH	9762	Filmbankmedia	Hop	£133.00	£26.60	£159.60
FGP	9763	SeaDog IT	Mailbox upgrade	£15.00		£15.00
OS	9764	Tavistock Woodlands	Timber	£57.45	£11.49	£68.94
OS	9765	Adam Phillips	Final payment for new building	£7,924.80	£1,584.96	£9,509.76
				<b>£8,878.39</b>	<b>£1,767.88</b>	<b>£10,646.27</b>

- 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 Annual Governance Statement.**

The Clerk went through the statement and the controls in place.

**Resolved.** It was proposed by Cllr Mrs Tolman seconded by Cllr Williams and agreed to accept and approve the Annual Governance Statement.

- d) **To receive the Annual Return.**

The Clerk went through the Accounting Statements 2015/2016.

**Resolved.** It was proposed by Cllr Mrs Tolman seconded by Cllr Williams and agreed to accept and approve the Accounting Statements for 2015/2016.

9. **FOR DECISION – To receive the draft legal documentation from Cornwall Council regarding the One Stop Shop.**

**Resolved.** It was proposed by Cllr Denley seconded by Cllr Williams and agreed that the documentation be sent to Earl & Crocker with power given to the Clerk, in consultation with the Portreeve, to negotiate on the contract.

**There being no further business the meeting was declared closed at 8.14pm.**