

**CALLINGTON TOWN COUNCIL**  
**Minutes**  
**28<sup>th</sup> June 2016**

**TOWN HALL**

Before the official proceedings Cllr Mark Smith welcomed everyone and prayers were given by Rev Robert Oakes.

**PUBLIC SESSION**

None.

**1. APOLOGIES:** Cllrs Dowdall & Long

**PRESENT:** Cllr Mr Smith (Mayor & Portreeve), Cllr Mr Denley (Deputy Mayor & Portreeve), Cllrs Mrs Gold, Mrs Tolman, Mrs Coakley, Mr Lumley, Mr Gist, Mr Williams, Mr Tagg, Mr Harriman

**Officers:** Helen Dowdall, Town Clerk

**Members of the Public:** 1

**PCSO Jo Addems and PCMO Vashti Pearce**

**2. MINUTES**

The Minutes of the meeting of 24<sup>th</sup> May 2016 were agreed as a correct record of proceedings and duly signed (with corrections to the page numbering and Mr Denley recorded as 'R' and not 'J').

**3. MATTERS ARISING - None**

**4. DISCLOSURES OF INTEREST - None**

**5. POLICE MATTERS**

PCMO Vashti Pearce explained her new role, which is being piloted in our area. She is a specialist problem solver and would welcome the opportunity to work alongside us and community champions. A meeting has already been held with the Portreeve and the Clerk, a further meeting is scheduled later in the week to meet with Cllr Tagg regarding Neighbourhood Watch items.

## 6. FIRE MATTERS

Cllr Smith talked about the level of calls made in the last six months and the discussions being had for officers to complete fitness tests.

## 7. REPORTS

**a) Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Williams and unanimously agreed that the minutes of the Planning Committee on 7<sup>th</sup> and 21<sup>st</sup> June 2016 be received.

**b) Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Gist and unanimously agreed that the minutes of the Town Hall & Premises on 7<sup>th</sup> June 2016 be received.

**c) Outside Services Committee.** None to receive (see item 10 below).

**d) Finance & General Purposes Committee.** It was proposed by Cllr Tagg seconded by Cllr Denley and unanimously agreed that the minutes of the Finance & General Purposes Committee on 21<sup>st</sup> June 2016 be received.

**e) Any other reports [not for decision].** Nothing.

**f) Reports from Cornwall Councillors.** Councillor Long gave a report on the following matters:

- Economy & Culture
- Meeting with Sheryll Murray MP
- Cornwall Local Plan
- Constitution and Governance
- South Hill Road Application
- Planning Decisions
- Racist Attacks
- EU Referendum
- Coming up meetings

- Councillor Surgeries

**g) Reports for Kelly Bray.** Nothing to report but the future of the Hall is highly topical at the moment.

## 8. FINANCE

It was proposed by Cllr Gist seconded by Cllr Tagg and agreed unanimously to approve the following payments:

### Payments for approval 28th June 2016

OS	9836	Fenland Leisure	Chain Protector	37.50	7.50	45.00
FGP	9837	SeaDog IT	July Electronic Newsletter	135.00	0.00	135.00
FGP	9838	Bluemoon	July Newsletter Printing	376.00	0.00	376.00
THP	9839	Odd Job John	Bus Shelter & Slate repairs	195.00	0.00	195.00
THP	9840	Bunzl	Floor Polish	44.14	8.83	52.97
				<b>787.64</b>	<b>16.33</b>	<b>803.97</b>

## 9. FOR DECISION – ENHANCING COMMUNITY UNDERSTANDING OF WHAT OUR COUNCIL DOES

The idea of an open day event to invite the public to meet the Town Councillors and make them aware of what we do, was discussed. A provisional date of 17<sup>th</sup> September was agreed, the timings to be 10am to noon, with PCMO Vashti Pearce in attendance to represent the Police.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Harriman that a static display is also done for Honey Fair.

## 10. FOR DECISION – Review schedule of meetings, in particular for Outside Services.

The Outside Services currently meet on the fourth Tuesday each month after Full Council. There is a suggestion that it meets twice a month.

A) After Town Hall & Premises on the 1<sup>st</sup> Tuesday each month

Cemetery, Chapel & Workshop

Bus Shelters

Maintenance & Work Priorities

B) After Finance & General Purposes on the 3<sup>rd</sup> Tuesday each month

Parks & Open Spaces

Allotments & Flower Beds

CCTV & Enforcement Matters

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Mrs Coakley and agreed to trial this for six months (July 2016 – December 2016).

**11. FOR DECISION – To receive a funding request from S Stephens & A Wood**

No further action is taken.

**12. ANY OTHER BUSINESS -**

- a) Cllr Tagg gave an update on the quotes and works regarding the CCTV at Saltash Road Recreational Ground. **Noted.**
- b) Cllr Denley gave a report on his recent visit to Wadebridge Town Council Civic Service.
- c) Cllr Gist spoke about repairs to the Mayoral Chain and a local jeweler that can assist.
- d) Cllr Lumley reminded everyone about the carnival at the weekend.

**There being no further business the meeting was declared closed at 7.37pm.**