

CALLINGTON TOWN COUNCIL
Minutes
26th July 2016

TOWN HALL

Before the official proceedings Cllr Mark Smith welcomed everyone and prayers were given by Rev Tony Stephens

PUBLIC SESSION

Welcome to Ian Gillibrand the UKIP candidate.

- 1. APOLOGIES:** Cllrs Dowdall, Mrs Gold, Mrs Tolman, Mrs Coakley, Mr Lumley, Mr Tagg & Mr Harriman

PRESENT: Cllr Mr Smith (Mayor & Portreeve), Cllr Mr Denley (Deputy Mayor & Portreeve), Cllrs Long, Mr Gist & Mr Williams,

Officers: Helen Dowdall, Town Clerk

Members of the Public: 3

2. MINUTES

The Minutes of the meeting of 28th June 2016 were agreed as a correct record of proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST - None

5. POLICE MATTERS

Cllr Gist had reported a recent burglary involving a torched vehicle. Councillors had complaints regarding the state of the former Police Station.

Resolved. It was proposed by Cllr Long seconded by Cllr Gist and agreed that the Clerk contact the Police Estates Department and asked for the signs to be taken down.

6. FIRE MATTERS

Cllr Smith spoke about the on-going fitness training requirements.

7. REPORTS

a) Planning Committee. Prior to the meeting the Clerk had circulated additional information in relation to application PA16/05408/EAST.

Resolved. It was proposed by Cllr Williams seconded by Cllr Gist that we are disappointed with the appeal decision as there is nowhere to go now with this application and we reluctantly accept the application (4 Support, 0 Against and 1 Abstention).

A member of the public (agent for this application) left the building.

It was proposed by Cllr Williams seconded by Cllr Long and unanimously agreed that the minutes of the Planning Committee on 5th and 19th July 2016 be received, subject to the above addition resolution regarding PA16/05408/EAST.

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 5th July 2016 be received.

c) Outside Services Committee. It was proposed by Cllr Smith seconded by Cllr Long and unanimously agreed that the minutes of the Outside Services on 5th July and 19th July be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Long seconded by Cllr Smith and unanimously agreed that the minutes of the Finance & General Purposes Committee on 12th July 2016 be received.

e) Any other reports Cllr Gist gave an update on the saga with BT.

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed to proceed with the trunking work ourselves. A letter of discontent would be sent to Ofcome on completion of the works.

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

- South Hill Road Development
- Development Plan
- Planning Appeals

- Young People's PAC
- Electoral Review Panel
- Transport PAC
- Meeting with Sheryll Murray
- Mandatory Planning Training
- Face to Face Services

g) Reports for Kelly Bray. Nothing to report.

8. FINANCE

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

Payments for approval 26th July 2016

		East Cornwall Property				
THP	9841	Care	Unit 4-5 Damp	230.00	0.00	230.00
FGP	9842	Ricoh	Photocopier	124.42	24.87	149.29
-	9843	cancelled				
TH/OS	9844	GB Tool Hire	Various	1,342.92	268.59	1,611.50
TH/OS	9845	Trewarthas	Various	157.72	31.55	189.27
THP	9846	Laundrette	Boil Wash	5.00		5.00
OS	9847	Mini Skips	Skip Hire	195.00	0.00	195.00
TH/OS	9848	Biffa	Waste removal	211.80	42.36	254.16
FGP	9849	Sage UK	Payroll	180.00	36.00	216.00
THP	9850	Cornwall Council	Premises Licence	180.00		180.00
OS	9851	Newlands	CCTV and cable ducting	2,289.50	457.90	2,747.40
ALL	9852	Helen Dowdall	Various	1,950.08	335.21	2,285.29
FGP	9853	Bluemoon	August Newsletter	376.00		376.00
FGP	9854	CALC	Chairmanship Training	40.00	8.00	48.00
OS	9855	Ellis Whittam	Health & Safety	215.00	43.00	258.00
FGP	9856	Tavy Newspaper	Advert	294.00	58.80	352.80
FGP	9857	SeaDog IT	IT	341.25		341.25
FGP	9858	Martin Luck	Stationery	40.42	8.09	48.51
OS	9859	SMP	Launceston Road park repairs	931.11	186.22	1,117.33
OS	9860	Mole Valley	Cemetery Workshop	105.65	21.13	126.78
OS	9861	Travis Perkins	Gravel	8.70	1.74	10.44
OS	9862	Travis Perkins	Paving	9.48	1.90	11.38

THP	9863	Classic Fire East Cornwall Property	Extinguishers	53.95	10.79	64.74
THP	9864	Care	Damaged boards	95.00		95.00
OS	9865	Cormac	Hire Charges	47.97	9.59	57.56
THP	9866	Pridhams	Cable and converter	65.98	13.20	79.18
FGP	9867	Tony Stentiford	Honey Fair Catering	100.00		100.00
FGP	9868	C Wager	Admin Support	288.00		288.00
-	9869	cancelled				
All	9870	Post Office Counters	Inland Revenue	5,480.46		5,480.46
All	9871	Post Office Counters	Inland Revenue	5,451.40		5,451.40
				20,810.81	1,558.94	22,369.74

9. ANY OTHER BUSINESS -

a) Members were reminded that we have no meetings now until the 16th August. **Noted.**

b) Members were updated on the recent social media attention with regards to the Playpark Improvements. **Noted.**

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed to make some enquiries with Tavistock Town Council regarding their recent park improvements.

c) Interviews for the Facilities & Maintenance Manager post are being held tomorrow.

Resolved. It was proposed by Cllr Denley seconded by Cllr Gist and agreed that an appointment could be made tomorrow but any subsequent repercussions would need to be brought back to members for consideration.

There being no further business the meeting was declared closed at 7.27pm.