

CALLINGTON TOWN COUNCIL
Minutes
23rd August 2016

TOWN HALL

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

PUBLIC SESSION

Vicky Payne and Alexandra Woolley spoke about their concerns with the parks around the town. Mums often have to multi-task whilst looking after a group of (varied aged) children and this can be quite challenging at times.

They went on to explain how a community group has been formed on social media which attracted over 300 people in less than 48 hours, and have appreciated how the Council has listened and acknowledged their concerns.

The Portreeve and Staff (GdP) have held a site visit with the ladies and their young children; this was an opportunity to show how the equipment looks from a child's perspective and height restrictions.

The ladies went on to discuss whether funding opportunities could be available as they understand that we don't have the resources to totally fund such a project. They also felt this could be an opening for the Town Council to build some bridges with the community and demonstrate that between us good things could happen for the town, and keeping our young people and families in Callington.

To conclude, an invitation was given to the Town Council to attend a coffee morning at Annie's Tea Room on Monday 19th September at 10.30am to discuss this further.

Cllr Long responded and explained how Section 106 agreements could be funding possibilities for such a project (namely as a catalyst for matched funding), a separate meeting with the Portreeve could be held to discuss this further. He went on to say that he would discuss with Cornwall Council legal team about how 'flexible' the funds can be redirected, i.e. whether funds from a development could be used in other areas of the town.

Cllr Harriman suggested that the same presentation is given to the Town Forum (their next meeting is scheduled for 19th September).

3 Members of the public and Staff (GdP) left the meeting.

1. **APOLOGIES:** Cllr Dowdall
PRESENT: Cllr Mr Smith (Mayor & Portreeve), Cllr Mr Denley (Deputy Mayor & Portreeve), Cllrs Long, Mr Gist, Mr Williams, Mrs Gold, Mrs Tolman, Mrs Coakley, Mr Tagg and Mr Harriman

Officer: Helen Dowdall, Town Clerk

Members of the Public: 1

2. **MINUTES**

The Minutes of the meeting of 26th July 2016 were agreed as a correct record of proceedings and duly signed.

3. **MATTERS ARISING** - None

4. **DISCLOSURES OF INTEREST** - None

5. **CODE OF CONDUCT**

Cllr Long gave a briefing on the Code of Conduct and Disclosures of Interest. Copies of his briefing are available for Members.

The responsibility of making a judgment and declaring an interest is down to the individual but the recommendation is 'When in doubt keep out'.

Members can stay in a meeting to give a report/information but then not take part in the debate.

6. **COMMUNITY LED LOCAL DEVELOPMENT STRATEGY**

Rev Tony Stephens gave a briefing on recent events which has brought a recommendation to this Council that a meeting with Mr Ede (ECCABI) is arranged. The purpose of this meeting would be to seek advice and guidance on how this scheme might support the community to get life skills and improve employability for local people.

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed to put this on the agenda for the next F&GP meeting, in order to formulate

a plan and elect some representations to meet with Mr Ede in early October (after his operation).

7. POLICE MATTERS

Cllr Denley explained that the PCSO and Sergeant have made good progress with the recent issues at the allotments, and the furniture in the adjacent field appears to have been moved.

8. FIRE MATTERS

Cllr Smith reported that the team had been very busy with shouts recently and many were called out to the large fire at St Erth.

9. REPORTS

a) Planning Committee. It was proposed by Cllr Harriman seconded by Cllr Gist and unanimously agreed that the minutes of the Planning Committee on 16th August 2016 be received.

b) Town Hall & Premises Committee. There had been no meetings since the last Full Council meeting.

c) Outside Services Committee. It was proposed by Cllr Tolman seconded by Cllr Denley and unanimously agreed that the minutes of the Outside Services on 16th August 2016 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Gist and unanimously agreed that the minutes of the Finance & General Purposes Committee on 16th August 2016 be received.

e) Any other reports

Museum

Cllr Williams reported that support for the museum is urgently needed as the key volunteer is in poor health.

Cllr Mrs Gold suggested that a press release is sent out, written by Cllr Lumley. Cllr Long offered to work with Cllr Williams regarding this (on Friday) and would discuss the matter with Cornwall Council communication department.

Town Forum

Cllr Lumley reported that the an inaugural meeting of the Callington CIC was held on the 8th August. The next meeting is scheduled for 19th September.

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

- A38 Campaign
- Development Plan
- 'Brexit' match funding promises
- A30 works on Bodmin Moor
- Service 12 Bus
- Lorient 16

Cllr Denley asked for clarification regarding the Highway matters and in response Cllr Long confirmed that the A38 is not controlled by Cornwall Council. Cllr Williams also discussed the poor drainage designs and that he was aware of pending legal action.

g) Reports for Kelly Bray. The Clerk had reported that Kelly Bray Residents Association had made a contribution of £150 towards the replacement Christmas Lights.

10. FINANCE

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

Payments for approval 23rd August 2016

| | | |
|------|--------------------------|----------|
| 9902 | EDF Workshop Electricity | 40.81 |
| 9903 | Cormac Solutions | 91.20 |
| 9904 | Woolway Lee & Partners | 300.00 |
| 9905 | SWW | 224.25 |
| 9906 | SWW | 1,783.71 |
| 9907 | SWW | 108.76 |
| 9908 | Wallgate | 1,440.00 |

| | | |
|------|---------------------------------------|----------|
| 9909 | Filmbank | 159.60 |
| 9910 | Post Office Counters - Inland Revenue | 2,790.28 |
| 9911 | Daniel Thorpe | 962.20 |
| | | <hr/> |
| | | 7,900.81 |

11. NEIGHBOURHOOD PLAN

Comparative costing data had been circulated prior to the meeting. Cllr Smith went on to say that we pride ourselves on being a forward thinking council and we should move forward on this project.

Resolved. It was proposed by Cllr Long seconded by Cllr Gist and agreed (Cllr Lumley abstained) to proceed with the Neighbourhood Plan and take this project forward.

12. ANY OTHER BUSINESS -

- a) Permission had been requested for the 'Drawn to the Valley' artist event to display banners on the park railings.
- b) The Clerk gave an update on concerns with the landlocked area between Red Panda and John Smith's.

There being no further business the meeting was declared closed at 8.02pm.