

CALLINGTON TOWN COUNCIL
Minutes
27th September 2016
COUNCIL CHAMBERS

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

PUBLIC SESSION

Nothing

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

Members of the Public: 0

2. **MINUTES**

The Minutes of the meeting of 23rd August 2016 were agreed (noting Cllr Lumley's attendance) as a correct record of proceedings and duly signed.

3. **MATTERS ARISING** - None

4. **DISCLOSURES OF INTEREST** - None

5. **POLICE MATTERS**

Cllr Gist confirmed that the liaising continues to work well.

6. **FIRE MATTERS**

Cllr Smith reported a fire down at the allotments today.

7. **REPORTS**

a) Planning Committee. It was proposed by Cllr Harriman seconded by Cllr Mrs Coakley and unanimously agreed that the minutes of the Planning Committee on 6th and 20th September 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 Committee on 6th September 2016 be received. Cllr Denley gave an update on the cabling in the Pannier Market.

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 6th September and 20th September 2016 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Harriman and unanimously agreed that the minutes of the Finance & General Purposes Committee on 20th September 2016 be received.

e) Any other reports

Christmas Festivities

The Clerk went through the report from Cllr Mrs Gold. The Town Council would be proceeding with the usual events on 3rd December, the next meeting of the Christmas Committee will be on the 11th October at 5pm.

Agreed.

The Clerk was asked to speak with the electricians regarding the timers on the Christmas lights and to confirm the position with the replacement lights for the Pannier Market.

Murals

Cllr Lumley gave an update on the mural committee and it was noted that the Honey Fair mural in Well Street will be painted over shortly, as instructed by the property owner.

Heritage Centre

Cllr Williams explained that two of the key volunteers are retiring at the next AGM and sadly no one is coming forward to take on their roles, which will mean the closure of the center. The Clerk would put out a press release accordingly.

f) Reports from Cornwall Councillors. None

g) Reports for Kelly Bray. None

8. FINANCE

Payments for approval 27th September 2016

TH	9946	Armada Gutters	PM Works	1,288.50		1,288.50
TH	9947	Manton Electrics	PM Works	736.55	147.31	883.86
TH	9948	M J Troup	Drain clearing	100.00	20.00	120.00
OS	9949	M J Troup	Replace curb	70.00	14.00	84.00
TH	9950	M J Troup	Drain survey	70.00	14.00	84.00
OS	9951	Cormac	Hire Charges	47.97	9.59	57.56
TH	9952	Nisbets	Baby Change unit	199.99	39.99	239.98
FGP	9953	Bluemoon	Sept & Oct news	752.00		752.00
OS	9954	Playground Services	Skate Ramp	25,656.00	5,131.20	30,787.20
FGP	9955	SeaDog IT	October news	135.00		135.00
OS	9956	R G Julian	Skip Hire	195.00		195.00
TH	9957	Callington Launderette	Tablecloth wash	5.00		5.00
FGP	9958	Post Office Counters	PAYE & NI	3,018.45		3,018.45
				32,274.46	5,376.09	37,650.55

9. BT Phone Box Consultation

Prior to the meeting the Clerk had circulated details of the consultation.

Resolved. It was proposed by Cllr Gist seconded by Cllrs Mrs Tolman and agreed to express our disappointment with the closure of the phone boxes. The consultation would be put on social media to encourage the public to express their views of the matter.

10. ANY OTHER BUSINESS -

a) The Clerk had received the pricing to complete the necessary works in the landlocked area between Red Panda and John Smith's.

Resolved. It was proposed by Cllr Gist seconded by Cllr Lumley and agreed to proceed with the quote.

b) Information on the Parking Enforcement and Parking Order in the Pannier Market had been circulated prior to the meeting.

The Clerk reported that the Civil Enforcement Team have agreed to trial a different rota system to accommodate the problem times in the town, the patrols would also include the additional areas as specified.

The Pannier Market Parking Order is due a review and there are three options this can be handled.

Resolved. It was proposed by Cllr Gist seconded by Cllr Tagg and agreed unanimously with Option 3, for the Town Council to wait until Cornwall Council make amendments to their order, and for Cornwall Council to do the order in the Pannier Market on our behalf.

A discussion then followed on the frequency of the enforcement in the Pannier Market.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously for the Clerk to:

- I. Enquire about the costs of two (random) visits a week, one during the day and one in the evening.
- II. Proceed with ordering suitable signage from Cornwall Council.
- III. To ascertain who gets the fees collected from the tickets issued in the Pannier Market.

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