

CALLINGTON TOWN COUNCIL
Minutes
22nd November 2016
COUNCIL CHAMBERS

Before the official proceedings Cllr Mark Smith welcomed everyone and prayers were given by Penny Raynham.

PUBLIC SESSION

Nothing.

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

Officer: Helen Dowdall, Town Clerk

Members of the Public: 0

2. **MINUTES**

The Minutes of the meeting of 25th October 2016 were agreed as a correct record of proceedings and duly signed.

3. **MATTERS ARISING** - None

4. **DISCLOSURES OF INTEREST** – Cllr Mrs Gold in receipt of payment under Item 8a.

5. **POLICE MATTERS**

Cllr Gist explained that there had been a spate of burglaries in the town and neighbouring towns. He also spoke about the theft of the parking meters in New Road carpark.

Card Sleeve Protectors have been purchased and will be given out to residents as from the Christmas Fayre onwards, in an effort to promote awareness of card detail theft and how to protect yourself. **Noted.**

Cllr Denley wanted to give thanks to the PCSOs who responded quickly to a recent incident concerning youths jumping out onto the highway. **Noted.**

Member of the Public joined the meeting.

The Police have asked if they could position a phone on the Town Hall. A debate then followed on the matter.

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed unanimously that the phone could be located by the public phone box (on its right hand side). The existing notice board will be taken down and a smaller replacement sought.

The Public Session was reopened

A lady spoke about the variety of things that are hidden away in the Callington and could we make everyone more aware of what is in the town, she also made reference to the Foodbank service. Could there be something central to say what is here?

Cllr Tagg spoke about the TV screen in the town hall foyer as a possible way to promote things, such as the Foodbank.

Cllr Long went on to explain the Information Service (formerly the One Stop Shop). In the near future, 'Frequently Ask Questions' will be put up on their notice board in the Town Hall foyer to promote services. The same information could be put on the notice board by the Chemist and the TV in the town hall foyer.

Reference was then made to Launceston Town Council's website, and how it is used to promote things in the town.

Member of the Public left the meeting**6. FIRE MATTERS**

Cllr Smith spoke about the recent fireworks and that the brigade had major concerns regarding access during this event. The organisation of this event had not considered access for emergency vehicles beyond the boundaries of the school, which resulted in dangerous parking along the nearby roads.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Williams seconded by Cllr Long and unanimously agreed that the minutes of the Planning Committee on 1st and 15th November 2016 be received.

A Part II Session will be held on the 13th December at 6pm regarding some proposals for Kelly Bray, and the agents would be put in touch with the Neighbourhood Planning Consultants.

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 1st November 2016 be received.

c) Outside Services Committee. It was proposed by Cllr Mrs Gold seconded by Cllr Gist (1 abstention, Cllr Denley) and agreed that the minutes of the Outside Services on 1st and 15th November 2016 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Mrs Coakley seconded by Cllr Long (1 abstention, Cllr Tagg) and agreed that the minutes of the Finance & General Purposes Committee on 15th November 2016 be received.

e) Any other reports

Cllr Smith spoke about a national property website that has revealed Callington is the best place to live in Cornwall, and came third place in the country. Congratulations to everyone that contributes to our town.

Cllr Mrs Gold reminded everyone about the 3rd December Christmas events, and asked that posters be distributed, letters circulated to the traders and a plea for raffle prizes please.

f) Reports from Cornwall Councillors. Cllr Long circulated his report detailing:

1. Cornwall Local Plan
2. Planning
3. St Theresa's Nursing Home
4. Boundary Commission
5. Electoral Boundary Review

6. Mud Lane
7. Coronation Road
8. Fireworks
9. Mixed Plastic Recycling
10. Cornwall Information Services
11. Residents Surveys
12. Surgeries

g) Reports for Kelly Bray. Cllr Mrs Coakley & Cllr Smith had attended the recent KBRA meeting on the 16th. Thanks went to the council for the Christmas tree, Redmoor had been discussed and there are on-going concerns with the traffic speeding.

8. FINANCE

A) It was proposed by Cllr Gist seconded by Cllr Williams and agreed (Cllr Mrs Gold abstained) to approve the following payments:

Payments for approval 22nd November 2016

FGP	DD	Three	Mobile Phone	41.45	8.29	49.74
OS	DD	Allstar	Fuel	83.20	16.64	99.84
FGP	10045	RBL	Wreath payments	273.00		273.00
TH	10046	Callington Launderette	Tablecloths	24.00		24.00
TH	10047	Lanes	PC Drain	75.00	15.00	90.00
FGP	10048	Bluemoon	Newsletter	376.00		376.00
TH	10049	Gopak	Tables	3,217.77	643.55	3,861.32
FGP	10050	Complete Office	Stationery	27.56	5.51	33.07
OS	10051	Cormac	Repairs	635.76	127.15	762.91
FGP	10052	Karen Gold	Santa presents	433.53		433.53
FGP	10053	RBS	IT	150.00	30.00	180.00
OS	10054	Travis Perkins	Ballast/cement	108.30	21.66	129.96
FGP	10055	Essa	CCTV maintenance	3,650.00	730.00	4,380.00
				9,095.57	1,597.80	10,693.37

B) To receive any concerns regarding the Finances. Nothing to report.

9. As requested by Cllr Long – The Devonwall

Resolved. It was proposed by Cllr Long seconded by Cllr Gist and agreed to the following resolution:

10. ANY OTHER BUSINESS -

- a) Cllr Mrs Tolman had helped today at the Information Service and whilst Thursdays are her best day, she kindly agreed to be a back-up cover when the volunteers are unable to attend. **Noted.**
- b) Cllr Long and the Clerk had met yesterday regarding the Information Service and gave an update on the signage and phone system.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously that the phone could stay in the interview until June 2017 and its usage reviewed at that point.

- c) The Neighbourhood Planning Consultants are available to come down to the town again on the 16th December; this date was agreed in principle. **Noted.**
- d) Cllr Long asked that the agenda for each meeting is put on our facebook page. **Noted.**

There being no further business the meeting was declared closed at 7.48pm.