

CALLINGTON TOWN COUNCIL
Minutes
13th December 2016
COUNCIL CHAMBERS

Before the official proceedings Cllr Mark Smith welcomed everyone.

PUBLIC SESSION

Mr Harrison spoke about the mining consultation that is happening in Kelly Bray. A well-attended meeting was held last Thursday in the Swingletree and a further three meetings have been scheduled. Cllr Long offered the Football Club as another possible venue for such meetings.

Mr Harrison confirmed that discussion have started with landowners and he is meeting with the Neighbourhood Planning Consultants on Friday.

A noise survey will be commencing tomorrow and press releases have gone out.

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: 1

2. MINUTES

The Minutes of the meeting of 22nd November 2016 were agreed as a correct record of proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST – Cllr Smith in receipt of payment under Item 8a.

5. POLICE MATTERS

Nothing to report.

6. FIRE MATTERS

Cllr Smith spoke about in incident at the College on Sunday night.

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 6th December 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 December 2016 be received.

c) Outside Services Committee. It was proposed by Cllr Mrs Gold seconded by Cllr Mrs Coakley (2 abstentions) and agreed that the minutes of the Outside Services on 6th December 2016 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Lumley (1 abstention) and agreed that the minutes of the Finance & General Purposes Committee on 6th December 2016 be received.

e) Any other reports

f) Reports from Cornwall Councillors. Cllr Long will circulate his report later in the week. He spoke about St Teresa's, the Boundary Commission, the Community Litter Pick and the Parking Charges, urging everyone to object to the proposals.

Resolved. It was proposed by Cllr Gist seconded by Cllr Long and agreed unanimously to register the Town Council's opposition to the proposed changes in Car Parking Charges in the Cornwall Council (off street charges) 2017 proposals for the following reasons :-

1. The increase in one and two hour charges would be detrimental to the viability of town centres and so would be damaging to the economy of Cornwall
2. The specific charges relating to Callington are particularly damaging as we have an agreement to pay the first hour charges from the Co-operative Store in the town and this hike in charges, which for the first hour represents a 60% increase, could have damaging effect on this agreement and the future viability of the store.

3. The introduction of an evening charge will empty the car park which is a vital parking area for people who live in the centre of town and do not have parking available near their property.

To summarise, the Town Council are opposed to the proposals and urge the Parking service to remove this damaging increase.

Cllr Denley has been approached by the Masonic Lodge regarding a litter bin on the lay-by on Southern Road (opposite the Village Collection).

g) Reports for Kelly Bray. Cllrs Mrs Coakley and Denley had attended the Christmas light switch on and said the event had gone very well.

8. FINANCE

A) It was proposed by Cllr Gist seconded by Cllr Tagg and agreed (Cllr Smith abstained) to approve the following payments:

Payments for approval 13th December 2016

TH	DD	Opus Energy	TH electricity	452.97	90.59	543.56
TH	10088	Cormac	PM Lining	565.00	113.00	678.00
OS	10089	EDF	Workshop/toilet	21.33		21.33
TH/OS	10090	Trewarthas	Misc	231.48	46.29	277.71
FGP	10091	Complete Office	Stationery	54.14	10.83	64.97
FGP	10092	SeaDog IT	Hosting & Maint	24.50		24.50
FGP	10093	Claire Wager	Relief Work	36.00		36.00
FGP	10094	PO Counters Ltd	PAYE & WI	1,910.49		1,910.49
FGP	10095	Mark Smith	Travel expenses	34.45		34.45
TH	10096	Burgess Furniture	Chairs	1,459.72	291.94	1,751.66
FGP	10097	Sage UK	Pension query	288.00	57.60	345.60
TH	10098	SWW	Unit 19, PM	115.02		115.02
TH/OS	10099	Biffa	Waste collection	42.36	8.47	50.83
TH/OS	10100	Biffa	Waste collection	63.54	12.71	76.25
OS/TH	10101	GB Tool Hire	Misc	239.21	47.84	287.05
OS	10102	Manton Electrical	Saltash Rd Rec/Xmas lights	541.26	108.25	649.51
		10103	CANCELLED			
OS	10104	Smallridge Bros	Jubilee Clips	20.48		20.48
				6,099.95	787.52	6,887.41

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

9. **To review the schedule of meetings – have completed the six month trial of twice monthly meetings for Outside Services. How do we wish to continue?**

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed (1 Against) that the pattern of meetings remains unchanged until the new council in May.

10. **ANY OTHER BUSINESS -**

Cornwall Council have sent through details about the Street Cleansing arrangements. A meeting will be arranged with Verity in the New Year.

There being no further business the meeting was declared closed at 7.30pm.