

# CALLINGTON TOWN COUNCIL

Date: **24<sup>th</sup> January 2017**  
Time: **7pm**  
Venue: Town Hall, New Road, Callington  
Enquiries: Tel: 01579 384039

Chairman: Portreeve & Mayor (Councillor Mr M Smith)  
Deputy Portreeve & Deputy Mayor (Councillor Mr J Denley)  
Councillors: Mrs M Coakley      Mrs K Gold      J Dowdall      M Tagg  
                 Mrs S Tolman      R Lumley      A Long  
                 J Gist                      D Williams      P Harriman

## AGENDA

**PUBLIC SESSION.** An opportunity for any parishioner of any age to ask questions or raise concerns.

1. **APOLOGIES**
2. **MINUTES**  
Approval of the Minutes of the meeting of 13<sup>th</sup> December 2016 (pages 145 to 148).
3. **MATTERS ARISING**
4. **DISCLOSURES OF INTEREST**  
To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.
5. **POLICE MATTERS – PCMO VASHTI PEARCE WILL BE IN ATTENDANCE TO GIVE AN UPDATE**
6. **FIRE MATTERS**
7. **REPORTS**
  - a) **Planning Committee.** To receive the Minutes – pages 148-149.
  - b) **Town Hall & Premises Committee.** To receive the Minutes – pages 146 – 147.
  - c) **Outside Services Committee.** To receive the Minutes – pages 155-157.
  - d) **Finance & General Purposes Committee.** – To receive the Minutes – pages 150 -154.
  - e) **Any other reports** [not for decision] from Councillors.
  - f) **Reports from Cornwall Councillors.**
  - g) **Reports for Kelly Bray, including any Mining reports.**

8. **FINANCE**
  - a) Approval for expenditure as listed.
  - b) To receive any concerns regarding the finances, in order to decide on a suitable course of action, namely a position statement on the arrears.
9. **To discuss the Tour of Britain cycling race coming to Cornwall**
10. **The Introduction of a Staffing Committee**
11. **ANY URGENT ITEMS**

*Helen Dowdall, Town Clerk, 19<sup>th</sup> January 2017*

**PLEASE NOTE THAT AFTER THE MEETING STAFF WILL BE TALKING ABOUT COMMUNITY EVENT THOUGHTS AND IDEAS.**

**THERE MAY WILL ALSO BE A MEETING OF THE LABOURING & POOR TRUST**