

CALLINGTON TOWN COUNCIL
Minutes
24th January 2017

COUNCIL CHAMBERS

Before the official proceedings Rev Tony Stephens gave prayers and Cllr Mark Smith welcomed everyone.

PUBLIC SESSION

None

1. APOLOGIES: CLLR DOWDALL

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 Harriman & Mr Long

Officer: Helen Dowdall, Town Clerk and Caretaker (RS)

Members of the Public: 1

2. MINUTES

The Minutes of the meeting of 13th December 2016 were agreed as a correct record of proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST – None

5. POLICE MATTERS

PCMO Vashti Pearce gave her apologies for tonight.

6. FIRE MATTERS

Cllr Smith spoke about the recent fitness test.

7. 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 17th January 2017 be received.

b) Town Hall & Premises Committee. It was proposed by Cllr Denley seconded by Cllr Mrs Coakley and unanimously agreed that the minutes of the Town Hall & Premises Committee on 3rd January 2017 be received.

c) Outside Services Committee. It was proposed by Cllr Mrs Tolman seconded by Cllr Gist and agreed that the minutes of the Outside Services on 17th January 2017 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Harriman and agreed that the minutes of the Finance & General Purposes Committee on 17th January 2017 be received.

e) Any other reports

Cllr Smith spoke about the recent meetings in the Swingletree regarding the mining proposals; their final meeting is scheduled for the 31st January. A public meeting in the Town Hall has been scheduled for the 16th February at 7pm and notices will be circulated.

Cllr Smith went on to explain that the B2B group has now finished and replaced with 'One Callington', who have a meeting arranged in the town hall tomorrow evening. The future of the Traders Association was also briefly mentioned.

f) Reports from Cornwall Councillors. Cllr Long gave a verbal update on recent matters with Cornwall Council, his report will be circulated in due course. He spoke about the car parking charges consultation, improvements to Mud Lane, the community litter pick on the 4th Feb and his surgeries on the 11th & 25th Feb.

Cllr Gist praised Cllr Long for his positive report and for keeping us so well informed.

g) Reports for Kelly Bray. Cllrs Mrs Coakley is no longer able to attend the meetings but Cllr Smith has been attending on our behalf. The KBRA will be holding their AGM next week.

8. FINANCE

A) It was proposed by Cllr Gist seconded by Cllr Mrs Gold to approve the following payments:

Payments for approval 24th January 2017

| | | | | | | |
|-----|-------|--------------------|------------------|-----------------|---------------|-----------------|
| TH | 10126 | Seton | Fire Exit signs | 31.96 | 7.95 | 47.89 |
| FGP | 10127 | SeaDog IT | Feb e-news | 135.00 | | 135.00 |
| OS | 10128 | SSG Training | NEBOSH Course | 1,420.00 | 284.00 | 1,704.00 |
| TH | 10129 | Filmbankmedia | Jan Film Show | 133.00 | 26.60 | 159.60 |
| OS | 10130 | Falmouth TC | ROSPA course | 145.00 | | 145.00 |
| TH | 10131 | St Austell Brewery | Personal Licence | 141.67 | 28.33 | 170.00 |
| FGP | 10132 | Ricoh UK | Copier/printer | 300.57 | 60.12 | 360.69 |
| | | | | 2,307.20 | 407.00 | 2,722.18 |

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

9. To discuss the Tour of Britain cycling race coming to Cornwall

Resolved. It was proposed by Cllr Gist seconded by Cllr Mrs Coakley and agreed unanimously to support (in principle) the Tour of Britain cycling race passing through our town (and Cornwall).

10. The Introduction of a Staffing Committee

Cllr Long explained that during the recent appraisal process with staff it was considered advantageous to form a Staffing Committee to coordinate all staffing related matters. This approach has been taken by many town councils and a model term of reference (from CALC) had been circulated prior to the meeting.

Resolved. It was proposed by Cllr Long seconded by Cllr Gist and agreed unanimously to include such a committee at the start of the new council following the elections in May.

11. Any Urgent Items

- a) Cllr Mrs Gold explained the history behind the French Exchange Students event, this should receive a Civic Reception and the flags put up for the week. This year the event will be held on the 3rd March at 6pm-9pm. Cllr Long gave his apologies.
- b) Cllr Mrs Tolman reiterated that the Donkey Park has a large back log of newsletters, which need to be brought back. **Noted.**
- c) Cllr Mrs Gold reminded Cllr Long about supplying lanyards to Councillors. **Noted.**

- d) Staff (RS) gave a presentation on how the Town Council might support other types of community events, such as a gig night with guidance from LiveWire, and discussed the possibility of using the Town Council's twitter account to promote such events.

Resolved. It was proposed by Cllr Long seconded by Cllr Gist and agreed unanimously that staff have the backing of the Town Council to engage in promoting community events and encourage greater communications. Any financial implications to be brought back to the relevant committee for consideration.

There being no further business the meeting was moved to at Part II Session at 7.48pm.