

**CALLINGTON TOWN COUNCIL**  
**Minutes**  
**28<sup>th</sup> February 2017**  
**COUNCIL CHAMBERS**

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

**PUBLIC SESSION**

Mr Green had received notification from the Clerk about the replacement zip wire in Saltash Road park and was pleased to confirm that it is much quieter, and thanked the Council.

Mr Green went on to discuss the road markings along Saltash Road and that the separation zone encourages vehicles to drive closer to the curbing which is very hazardous for pedestrians, particularly when lorries are passing. He doesn't know what can be done about it but wanted to raise this as a concern. Cllr Long responded. The Clerk had left the room to take receipt of a key.

Mr Green spoke about the developments over recent years in the Saltash Road park, namely the cutting of trees and increased CCTV, which in his opinion have substantially changed the feeling of the park. He also enquired about the number of seats, as there had previously been six and to date they have only been replaced with two benches. The matter of the mural wall was also raised, and that some residents felt it was unsightly.

Cllr Tolman, Chair of Outside Services, responded. She explained that only a few trees had been taken down specifically for the CCTV footage and the remaining trees were felled in accordance with the Tree Inspection Report. More benches are to follow but they are currently being refurbished. With regards to the mural wall due consideration would be given to having some shrubs planted in front of the wall. Cllr Denley also made reference to the structure that had been in situ prior to the mural wall.

**1. APOLOGIES:** CLLRS TAGG & DOWDALL

**PRESENT:** Cllrs Mr Smith (Mayor & Portreeve), Mr Denley (Deputy Mayor & Portreeve), Mr Gist, Mr Williams, Mrs Gold, Mrs Tolman, Mrs Coakley, Mr Lumley, Mr Harriman & Mr Long

**Officer:** Helen Dowdall, Town Clerk

**Members of the Public: 2****2. MINUTES**

The Minutes of the meeting of 24<sup>th</sup> January 2017 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 and the Clerk had done a visit around the town and Kelly Bray yesterday, keeping her updated on local concerns, in particular the speeding on Station Road at Kelly Bray.

**6. FIRE MATTERS**

Cllr Smith explained that this would be his last report as he leaves the Fire Service on the 20<sup>th</sup> March. Reference was made to a recent fatality at Golberdon.

**7. REPORTS**

**a) Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Long and unanimously agreed that the minutes of the Planning Committee on 7<sup>th</sup> and 21<sup>st</sup> February 2017 be received.

Cllr Smith reported that a meeting is scheduled with Ginsters next week regarding the Neighbourhood Plan and other issues.

**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 7<sup>th</sup> February 2017 be received.

**c) Outside Services Committee.** It was proposed by Cllr Mrs Tolman seconded by Cllr Mrs Gold and agreed that the minutes of the Outside Services on 7<sup>th</sup> and 21<sup>st</sup> February 2017 be received.

**d) Finance & General Purposes Committee.** It was proposed by Cllr Mrs Coakley seconded by Cllr Mrs Tolman and agreed that the minutes of the Finance & General Purposes Committee on 21<sup>st</sup> February 2017 be received.

**e) Any other reports**

Cllr Mrs Gold reminded everyone about the Easter disco on the 31<sup>st</sup> March and circulated a rota.

The Clerk also reminded everyone about the French Exchange Student night on 3<sup>rd</sup> March.

**f) Reports from Cornwall Councillors.** Cllr Long had circulated his report prior to the meeting.

He also discussed the success of the recent community litter pick held on the 4<sup>th</sup> February and confirmed that a second event is scheduled for the 1<sup>st</sup> April. Thanks and appreciation would be passed on to Mr Raphael for starting this initiative in our community.

Cllr Long also explained that Planning PAC has been signed off at Cornwall Council which has identified land at Moss Side for employment use.

Prior to the meeting Cllr Long had circulated a letter that has been given to local traders about the proposed road surfacing next week. A discussion then followed on the buses, access to the Health Centre and priority signage.

Cllr Smith also confirmed that the car parking area in Church Street will no longer be available as from Sunday, which could have a major impact on the parking in that area. Cllr Long would notify Enforcement in order that they are extra vigilant in that area to defuse any potential congestion problems. A discussion then followed on whether marked vehicles can be enforced for parking offences. Members were asked to report any civil enforcement parking concerns to Cllr Long which he can pass on to Cornwall Council.

**g) Reports for Kelly Bray.** Cllr Smith said that £300 had been agreed from the Unilateral Undertaking for the KBRA to purchase some additional festive lighting. A RTA had occurred by the Swingletree yesterday.

**Mining**

Mr Harrison gave an update on the mining project, following the recent Public Meeting held on the 16<sup>th</sup> February. Key points were:

- Permitted Development order approved by Cornwall Council and CRL can now commence drilling.
- Noise levels must be less than 55dB from Monday to Saturday with two rigs operating.
- Noise levels on Sundays must be less than 50dB with one rig working.
- Signing of the drill contract is expected in the next few days.
- Brett Grist the Exploration Drilling Manager has recruited his deputy and a third geologist will also be recruited in the near future to complete the technical team.
- Three other job positions are also being advertised locally – some may become permanent.
- CRL offices will be in the Kelly Bray Industrial Estate. Moving in, early in March.
- The sequence of holes is being finalised and landowners to be informed 2 weeks before the drill comes onto their land.
- A complaints procedure will be communicated prior to drilling commencing. Signs will be put up at each drilling site with phone numbers to call if there are any issues – both during and outside of working hours. People can also call into our new offices. This information would also be provided to the Town Council offices.

#### Consultation events going forward

Information would be available in the Town Hall on the 28<sup>th</sup> March from 5pm – 8pm and a similar update meeting will be held on the 23<sup>rd</sup> May. Displays (similar to those on the 16<sup>th</sup> February plus any updates) will be set up in the Main Hall and Mr Harrison from CRL will be present to answer any questions. Responses to any questions will be documented by Mr Harrison and made available via the Town Council website/social media.

Mr Harrison left the meeting.

**8. FINANCE**

**A)** It was proposed by Cllr Gist seconded by Cllr Denley to approve the following payments:

**Payments for approval 28th February 2017**

TH	DD	SWW	Unit 11 water	107.23	8.67	115.90
TH	10171	SSE	Unit 4&5 electricity	8.27	0.41	8.68
OS	10172	Jacksons	Fencing	941.26	188.25	1129.51
TH	10173	All Gas	Red Panda	50.00	10.00	60.00
OS	10174	SWW	Saltash Rd Rec	11.88		11.88
OS	10175	Glasdon UK	Bin Liner	163.53	32.71	196.27
FGP	10176	Bluemoon	March news	376.00		376.00
FGP	10177	KBRA	Donation	300.00		300.00
OS	10178	Andys	Padlocks	24.95		24.95
FGP	10179	Zurich	LCAS Seminar	270.00	54.00	324.00
OS	10180	Travis Perkins	PVA	9.00	1.80	10.80
TH	10181	SWW	Chapel water	123.46		123.46
OS	10182	Steve Whetman	Pest control	235.00		235.00
OS	10183	Hags SMP	Play misc	90.00	18.00	108.00
TH	10184	SSE	Unit 4&5 electricity	82.43	4.12	86.55
				<b>2,793.01</b>	<b>317.96</b>	<b>3,111.00</b>

**B) To receive any concerns regarding the Finances.** The Clerk had received payment for an existing arrear. **Noted.**

**9. To discuss the election procedures following the Clerk's CALC training**

The Clerk went through the key dates and procedures for receiving and submitting forms. An informal session would be held at 6.30pm on Wednesday 22<sup>nd</sup> March which is welcome to anyone considering standing at the forthcoming elections, to go through the forms together.

**10. Any Urgent Items – Nothing.**

**There being no further business the meeting was closed at 7.50pm**