

## CALLINGTON TOWN COUNCIL

Date: **25<sup>th</sup> April 2017**  
Time: **To follow after the Annual Parish Meeting**  
Venue: Town Hall, New Road, Callington  
Enquiries: Tel: 01579 384039  
Chairman: Portreeve & Mayor (Councillor Mr M Smith)  
Deputy Portreeve & Deputy Mayor (Councillor Mr R Denley)  
Councillors: Mrs M Coakley      Mrs K Gold      J Dowdall      M Tagg  
                  A Long                Mrs S Tolman      R Lumley  
                  J Gist                    P Harriman      D Williams

### 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 28<sup>th</sup> March 2017 (pages 203 to 206, 202 being exempt).
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**
6. **FIRE MATTERS**
7. **REPORTS**
  - a) **Planning Committee.** No meetings held.
  - b) **Town Hall & Premises Committee.** To receive the Minutes (pages 207 to 209)
  - c) **Outside Services Committee.** To receive the Minutes (pages 210 to 211 and 215-217, 218 being exempt)
  - d) **Finance & General Purposes Committee.** – To receive the Minutes (pages 212 -214)
  - e) **Any other reports** [not for decision] from Councillors.
  - f) **Reports from Cornwall Councillors.**
  - g) **Reports for Kelly Bray.**
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.
  - c) Annual Governance Statement
  - d) Annual Return
9. **ANY URGENT ITEMS**

*Helen Dowdall, Town Clerk  
20<sup>th</sup> April 2017*