

CALLINGTON TOWN COUNCIL
Minutes
28th March 2017

COUNCIL CHAMBERS

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

PUBLIC SESSION

Nothing

1. APOLOGIES: CLLRS LONG & 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 TAGG

Officer: Helen Dowdall, Town Clerk

Members of the Public: 2

2. MINUTES

The Minutes of the meeting of 28th February 2017 were agreed as a correct record of proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST – Cllr Mrs Coakley for item 10, volunteers at Oxfam in the Pannier Market.

5. POLICE MATTERS

There has been a recent break-in Church Street and the public have been asked to notify the Police of any information.

6. FIRE MATTERS

Cllr Smith explained that this would be his last report as he left the Fire Service on the 20th March.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Harriman seconded by Cllr Williams and agreed (1 abstention) that the minutes of the Planning Committee on 7th and 21st March 2017 be received.

b) Town Hall & Premises Committee. It was proposed by Cllr Denley seconded by Cllr Gist and (1 abstention) agreed that the minutes of the Town Hall & Premises Committee on 7th March 2017 be received.

c) Outside Services Committee. It was proposed by Cllr Mrs Tolman seconded by Cllr Mrs Gold and agreed (1 abstention) that the minutes of the Outside Services on 7th and 21st March 2017 be received.

d) Finance & General Purposes Committee. It was proposed by Cllr Mrs Coakley seconded by Cllr Denley and agreed (1 abstention) that the minutes of the Finance & General Purposes Committee on 21st March 2017 be received.

e) Any other reports

Cllrs Lumley and Smith gave an update on the recent events with the Neighbourhood Planning project, having had meetings with Ginsters, Cornwall Council, some local landowners and the Primary School last Friday. The Steering Group are going to meet again in three weeks and the Consultants are likely to be down again in six weeks.

Following the Elections, some new representatives from the Town Council would be asked to join the Steering Group.

f) Reports from Cornwall Councillors. Nothing.

g) Reports for Kelly Bray. Cllrs Lumley and Smith gave a report on the recent KBRA meeting and discussed their current issues.

Mining

Mr Harrison has a display in the Town Hall today, between 5pm-8pm. A similar update meeting will be held again on the 23rd May.

8. FINANCE

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

Payments for approval 28th March 2017

FGP	10226	Mrs H Dowdall	Bouquets/refreshments	41.03		41.03
FGP	10227	Pear Technology	Updates & Tech support	225.00	45.00	270.00
FGP	10228	Bluemoon	April newsletter	376.00		376.00
TH	10229	Manton Electrics	PAT/NIC Test	703.00	140.60	843.60
FGP	10230	T Burnard & Son	Church Clock repairs	148.91		148.91
FGP	10231	Sage UK	Stationery	29.00	5.80	34.80
TH	10232	M Jago	Boiler Service	100.00		100.00
				1,622.94	191.40	1,814.34

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

C) To receive recommendations on the predicted outturn of the budget and appropriations to and from reserves.

The Clerk explained the current position with the budget and recommendations on the appropriations to and from reserves.

Resolved. It was proposed by Cllr Harriman seconded by Cllr Gist to agreed to note the budget outturn and agreed to the appropriations to and from reserves.

9. FOR DECISION – To discuss the need for a Traffic Regulations Order at Granite Way.

Cllr Smith explained the current concerns with the traffic in this area and progress he has made to date with the Ginsters.

Resolved. It was proposed by Cllr Gist seconded by Cllr Mrs Gold and agreed to arrange a further meeting with the transport department at Ginsters and representative from Cornwall Council, to discuss the possibility of a recognized waiting area for lorries. An update would be placed on the agenda for the new Council.

10. FOR INFORMATION – To receive an update on the Parking Enforcement for the Pannier Market.

The Clerk has obtained costings for a revised Parking Order and these were discussed alongside the concept of seasonal tickets, which could be purchased by the existing tenants in line with their lease agreements.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Tagg and agreed (1 abstention) to proceed with a seasonal ticket arrangement for a three month trial as the rates proposed by the Clerk.

A discussion then followed on the state of the parking in Fore Street and how the bays are often filled with long stay parking, without any enforcement action taken.

Resolved. It was proposed by Cllr Gist seconded by Cllr Mrs Gold and agreed unanimously to write a letter of concern to the Cornwall Council regarding their enforcement services. A generic letter would also be sent out by the Portreeve to traders about the same matter.

11. FOR INFORMATION – To take names for the Traffic Management Course on the 13th May.

Four staff members and eight Lions are available to attend the course. It would be held at Notterbridge. **Noted.**

12. To receive any updates on the election procedures.

The Clerk reminded everyone about the timescales for returning nomination forms. **Noted.**

13. ANY URGENT ITEMS

A) Safeguarding Training is available at Trispen on the 20th April. **Noted.**

B) A pest control matter has been raised at the Haye Road allotments. **Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed to give the Portreeve and Clerk power to act in finding a solution to this matter (1 Abstention).

C) Cllr Mrs Gold and F&M Manager have obtained costings for a new sign at the Heritage Centre.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed to proceed with the works.

D) The Portreeve has recently been asked to present a number of celebratory gifts, for 100th birthdays and anniversaries. A notice would be

put in the Newsletter reminding friends and families about this service, allowing us time to make suitable arrangements. **Noted.**

There being no further business the meeting was closed at 7.49pm