

CALLINGTON TOWN COUNCIL

Date: **27th June 2017**
Time: 7.30pm
Venue: Council Chambers, Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor (Councillor Mr M Smith)
Councillors: Madi Burrow, Maria Coakley, Jamie Dowdall, Graham Fox,
Karen Gold, Andrew Long, Richard Lumley, Debbie Smith,
Mike Tagg, Suzan Tolman and Peter Watson.

TO RECEIVE A GIFT FROM THE MINING COMPANY

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 16th May 2017 (pages 1 to 6).
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 – VASHTI PEARCE WILL BE IN ATTENDANCE**
6. **FIRE MATTERS**
7. **REPORTS**
 - a) **Planning Committee.** Minutes on 23rd May 2017 (page 7), on 6th June 2017 (pages 12 and 13) and on 20th June 2017 (pages 19 and 20)
 - b) **Town Hall & Premises Committee.** Minutes on 23rd May 2017 (page 8) and on 6th June 2017 (pages 14-18)
 - c) **Outside Services Committee.** Minutes on 23rd May 2017 (page 9) and 20th June 2017 (pages 21 and 25)
 - d) **Finance & General Purposes Committee.** – Minutes on 23rd May 2017 (page 10)
 - e) **Staffing Committee** – Minutes on the 23rd May 2017 (page 11)
 - f) **Any other reports** [not for decision] from Councillors.
 - g) **Reports from Cornwall Councillors.**
 - h) **Reports for Kelly Bray.**
8. **FINANCE**
 - a) 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. **FOR DECISION – To approve the review of the Standing Orders and procedures for Public Participation at Meetings (Circulated by the Clerk).**

10. **FOR DECISION – To approve the Social Media Policy (Circulated by the Clerk).**
11. **FOR DECISION – To discuss the Electoral Review of Cornwall Council (Circulated by the Clerk).**
12. **ANY URGENT ITEMS**

PART TWO – Lone Working Monitoring Equipment

*Helen Dowdall, Town Clerk
21st June 2017*