

CALLINGTON TOWN COUNCIL

Date: **25th July 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.

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 27th June 2017 (page 29 being exempt, and pages 30 to 34).
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.** Minutes on 4th July 2017 (pages 35-36) and on 18th July 2017 (pages 43-45).
 - b) **Town Hall & Premises Committee.** Minutes on 4th July 2017 (pages 37-41, 42 being exempt).
 - c) **Outside Services Committee.** Minutes on 18th July 2017 (pages 46-49, 50 being exempt).
 - d) **Finance & General Purposes Committee.** – Minutes on 27th June 2017 (pages 26 to 28)
 - e) **Staffing Committee** – No meetings held.
 - 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 discuss the future consideration of the library service by the Town Council (Information to be supplied by Cllr Watson).**

10. **FOR DECISION – To acknowledge receipt of the Barclays painting and discuss an offer that has been received for it.**
11. **FOR DECISION – To discuss the sale of the Youth Centre at Liskeard Road (Information to be supplied by Cllr Watson).**
12. **FOR INFORMATION – To receive any update on the St Mary’s Close land transfer and sign the documentation (Email previously circulated).**
13. **FOR DECISION – To receive the proposal from the Outside Services to consider an additional vehicle for the Council, for use across all committees.**
14. **ANY URGENT ITEMS**

PART TWO

15. COUNCILLOR PROTOCOLS

Helen Dowdall, Town Clerk, 19th July 2017