

CALLINGTON TOWN COUNCIL

Date: **22nd August 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 25th July 2017 (pages 55 to 59, 60 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.** Minutes on 15th August 2017 (pages 61-63 and 64 being exempt).
 - b) **Town Hall & Premises Committee.** Minutes on 15th August 2017 (pages 70 - 73, and 74 being exempt).
 - c) **Outside Services Committee.** Minutes on 15th August 2017 (pages 65 – 68, and 69 being exempt).
 - d) **Finance & General Purposes Committee.** – Minutes on 25th July 2017 (pages 51 to 54)
 - 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 receive a report from the Portreeve & Chair of THP following their meeting with the Town Forum (scheduled for 26th July).
10. **ANY URGENT ITEMS**

Helen Dowdall, Town Clerk, 16th August 2017