

# CALLINGTON TOWN COUNCIL

Date: **26<sup>th</sup> September 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 22<sup>nd</sup> August 2017 (pages 78 to 80, 81 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 5<sup>th</sup> September 2017 (pages 82 to 83) and 19<sup>th</sup> September 2017 (pages 89 to 90).
  - b) **Town Hall & Premises Committee.** Minutes on 5<sup>th</sup> September 2017 (pages 84 to 87, 88 being exempt).
  - c) **Outside Services Committee.** Minutes on 19<sup>th</sup> September 2017 (pages 91 to 94, 95 being exempt).
  - d) **Finance & General Purposes Committee.** – Minutes on 22<sup>nd</sup> August 2017 (pages 75 to 77)
  - e) **Staffing Committee** – No meetings held.
  - f) **Health & Safety Update**
  - g) **Any other reports** [not for decision] from Councillors.
  - h) **Reports from Cornwall Councillors.**
  - i) **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 INFORMATION** – Clerk to explain and reiterate the process for setting the precept for 2018/2019.

11. **FOR DECISION – To receive a proposal from the Working Party on the choice of second vehicle.**
12. **FOR DECISION – To receive and approve the Social Media Policy.**
13. **FOR DECISION – To receive the resident’s letter concerning Florence Hill traffic and agree on a course of action.**
14. **FOR DECISION – To confirm the staffing and office arrangements for Honey Fair.**
15. **ANY URGENT ITEMS**

*PART TWO – Personnel Matters*

16. **FOR DECISION – To discuss the future consideration of the library service by the Town Council, having been deferred at the July meeting. (Information to be supplied by Cllr Watson).**

*Helen Dowdall, Town Clerk, 19<sup>th</sup> September 2017*