

CALLINGTON TOWN COUNCIL
Full Council
Minutes
22nd August 2017 at 7.30pm
COUNCIL CHAMBERS

Before the official proceedings Cllr M Smith welcomed everyone and Rev Tony Stephens said prayers.

Public Session

Nothing.

1. APOLOGIES:

CLLR JAMIE DOWDALL & ANDREW LONG

Present: Portreeve & Mayor: Councillor Mark Smith

Councillors: Madi Burrows, Maria Coakley, Graham Fox, Karen Gold, Rick Lumley, Debbie Smith, Mike Tagg, Suzan Tolman and Peter Watson

Officer: Helen Dowdall, Town Clerk **Members of the Public:** 2

2. MINUTES

The Minutes of the meeting of 25th July 2017 were agreed as a correct record of proceedings.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST – None

5. POLICE MATTERS

Cllr Tagg had nothing to report other than the Police are very pleased with the CCTV cameras. He went on to discuss an alleged shoplifting incident but would get the facts from the PCSOs.

6. FIRE MATTERS

Cllr Fox had not met with the Fire Brigade since the last meeting, so nothing to report.

Cllr Smith has received a letter requested supported to purchase running machine appliances, to help officers with their fitness test training. A discussion then followed on fundraising opportunities. The letter would be put to the F&GP Committee for consideration.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Tolman seconded by Cllr Coakley and agreed (6 Support, 4 Abstentions) to agree the minutes of the 15th August 2017.

b) Town Hall & Premises Committee. It was proposed by Cllr M Smith seconded by Cllr Tolman and agreed (6 Support, 4 Abstentions) to agree the minutes of the 15th August 2017.

Cllr M Smith also gave an update on the advice sought from the Fire Brigade concerning Pannier Market issues. **Noted.**

Costings for the electrical works in Units 12-14 had been received today and explained by Cllr M Smith.

Resolved. It was proposed by Cllr Gold seconded by Cllr Coakley and agreed unanimously to proceed with the works as quoted, by our approved contractor.

c) Outside Services Committee. It was proposed by Cllr Gold seconded by Cllr D Smith and agreed (6 Support, 4 Abstentions) to agree the minutes of the 15th August 2017.

d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Fox and agreed (9 Support and 1 Abstention) to agree the minutes of the 25th July 2017. A meeting had been held earlier this evening.

e) Staffing Committee – No meetings held.

f) Any other reports [not for decision]. Cllr Gold asked if Cllr Fox could speak to the Fire Brigade for their normal support at the Christmas lights switch-on. Cllr Gold also asked the Kelly Bray Reps if the lights for Kelly Bray could be provided to the staff by November. A rota for Christmas would be circulated shortly.

Cllr Gold also asked for help at the Halloween Disco on Tuesday 31st October between 6pm-8pm, and raffle prizes.

g) Reports from Cornwall Councillors. Nothing.

h) Reports for Kelly Bray. Cllr M Smith has met with Mr Pridham and KBRA have purchased their new lights and the Kelly Bray Reps would clarify who/how they will be put up.

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.

Nothing to report other than to remind Councillors that budget setting time for the new financial year is approaching and thought should be given to any aspirations during September and October, so a collective decision can be reached by Full Council in December. **Noted.**

Cllr M Smith went on to discuss Fire Risk Assessments and the Clerk confirmed the guidance regarding insurance from Earl & Crocker.

Resolved. It was proposed by Cllr Gold seconded by Cllr Fox and agreed unanimously to proceed with letters to the tenants based on the guidance provided by Earl & Crocker.

9. FOR DECISION – To receive a report from the Portreeve & Chair of TH&P following their meeting with the Town Forum (held on the 26th July).

Cllr M Smith & Cllr Dowdall had met with Prof Moore and discussed their aspirations for a Kelliwic Hub. There are two potential options, namely the purchase of land in New Road South carpark or expansion in the Pannier Market. Further details were then discussed in a Part II Session, due its commercial sensitivity.

10. ANY OTHER BUSINESS -

a) Cllr Watson raised the matter of Health & Safety statistical information and identifying any trends.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Coakley and agreed (9 Support, 1 Against) to have an agenda item, Health & Safety Update, after the Staffing Committee, to report any matters each month to Full Council.

b) Cllr Burrows had been approached by KBRA that the damaged Perspex on their notice board be replaced. **Noted.**

The meeting was then moved into a Part II Session at 8.26pm.