

CALLINGTON TOWN COUNCIL

Date: **24th October 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 26th September 2017 (pages 99 to 102, 103 & 104 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 10th October 2017 (pages 105 being exempt, 106 and 107).
 - b) **Town Hall & Premises Committee.** Minutes on 10th October 2017 (pages 113-115, 116 being exempt).
 - c) **Outside Services Committee.** Minutes on 10th October 2017 (pages 108-112).
 - d) **Finance & General Purposes Committee.** – Minutes on 26th September 2017 (pages 95 to 98)
 - e) **Staffing Committee** – No meetings held.
 - f) **Health & Safety Update** – Annual Review with Hygiene2Health is scheduled for late November.
 - 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 DECISION** – To receive a request from One Callington to support their website. (Report circulated previously)

10. **FOR DECISION** – To receive an update on the Library Service project from Cllr Watson.

11. **FOR DECISION** – To receive the indicative budget aspirations from the Committees, in order to set the Precept for 2018/2019, and agree

Project	Requests from Committees		To be discussed and agreed by Full Council	
	Purchase/Installation (Capital)	Proposed Increase on the Precept (Revenue/Maintenance)	Agreed Amount – to be ratified at Full Council, to be funded by an increase in the precept	Amount to be taken from Reserves
CCTV	Through earmarked reserves	An additional £1,000 for on-going maintenance		
Back-up Server	Through earmarked reserves	An additional £1,000 for on-going maintenance		
Town Clock	Through earmarked reserves	Existing budget provision deemed adequate		
Saltash Road Toddler Park	Through earmarked reserves	An additional £7,000 for on-going maintenance		
Launceston Road Basket Ball		£2,000		
Tamar & Rosemullion/Lamorna Park Improvements		£2,000		
Concrete Table Tennis Table		TBC		
Replacement Tractor	Through earmarked reserves	Existing budget provision deemed adequate		
Dog Bins		£1,000 to finance the cost of two new and/or replacement bins each year		
Increase the electricity feed for the town hall	Through earmarked reserves	An additional £3,000 for on-going maintenance		
Roofing for the Pannier Market	TBC. To fund the tendering exercise through earmarked reserves	TBC		
Air Curtain in	Through			

the Town Hall	earmarked reserves			
Review of the main hall lighting	Through earmarked reserves	An additional £3,000 for on-going maintenance		
One Callington (see item 9 above)				
Devolution of the Library Service (see item 10 above)				
£20,000 of potential budget aspirations, which equates to a rise of 6% or 22p a week or £11.10 increase on a band D				

As a reminder:

A £10K rise in precept equates to the average band d property paying an extra £5.55 per year or 11p a week.

Looking at it from a percentage perspective, every 1% rise gives us £3,279 (say £3.3K) in our budget to spend.

10. ANY URGENT ITEMS

Helen Dowdall, Town Clerk, 16th October 2017