

CALLINGTON TOWN COUNCIL

Date: **12th December 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, 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 28th November 2017 (pages 140, 141-142 being exempt, 143-146)
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. **TO RECEIVE THE RESULTS FROM THE NOTICE OF VACANCY FROM THE RETURNING OFFICER (CORNWALL COUNCIL) AND THE PROCESS FOR CO-OPTION.**
6. **POLICE MATTERS**
7. **FIRE MATTERS**
8. **REPORTS**
 - a) **Planning Committee.** Minutes on 5th December 2017 (pages to follow).
 - b) **Town Hall & Premises Committee.** None, meeting scheduled for the 5th December was cancelled.
 - c) **Outside Services Committee.** Minutes on 5th December 2017 (pages to follow).
 - d) **Finance & General Purposes Committee.** – Minutes on 28th November 2017 (pages 138-139)
 - 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.**

9. 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.

10. ANY URGENT ITEMS

Helen Dowdall, Town Clerk, 5th December 2017