

## OUTSIDE SERVICES COMMITTEE

5<sup>th</sup> December 2017 6.34pm

### Minutes

(Please note that all Councillors are now members of the Outside Services Committee.)

#### 1. APOLOGIES

**CLLRS DOWDALL, FOX & TOLMAN**

**PRESENT: CLLRS BURROWS, COAKLEY, GOLD (CHAIR), LONG, D SMITH, M SMITH, TAGG AND WATSON**

**MEMBERS OF THE PUBLIC: 1 ARRIVED DURING ITEM 6**

**OFFICERS: HELEN DOWDALL (CLERK)**

**GEORGE DU PLESSIS (OPERATIONS MANAGER)**

#### 2. MINUTES

**RESOLVED.** It was proposed by Cllr D Smith seconded by Cllr Long and agreed to accept the minutes of the 21<sup>st</sup> November 2017. (2 Abstentions).

#### 3. MATTERS ARISING

Nothing.

#### 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.

**None.**

#### 5. FINANCE

##### a) Approval of payments.

**Resolved.** It was proposed by Cllr Long seconded by Cllr M Smith and agreed to make the following payments:

#### Payments for approval 5th December 2017

OS TH/FG	DD	Allstar	Fuel	76.16	15.23	91.39
	DD	Booker	Refreshments	152.46	30.49	182.95
FGP	10612	Bluemoon	Dec newsletter	473.00		473.00

FGP	10613	BT	Workshop line	34.40	6.88	41.28
OS	10614	Jacksons	Gates	1174.81	234.96	1409.77
TH	10615	Nisbets	Tea Towels	24.20	4.84	29.04
TH	10616	SW Locksmiths	Locks & keys	702.58	140.52	843.09
OS	10617	Sparling Recycling	Waste removal	188.80	37.76	226.56
TH	10618	Cyril Worth	Safe removal	100.00	20.00	120.00
TH	10619	REC Ltd	Asbestos Survey	350.00	70.00	420.00
FGP	10620	Cornwall Council	Election expenses	444.82		444.82
FGP	10621	Callington Foodbank	Unilateral funding	420.00		420.00
FGP	10622	K Borlase	Church clock	500.00		500.00
TH	10623	Callington Launderette	Laundry	53.00		53.00
OS	10624	Cornwall Custom Designs	Sign writing	241.50		241.50
				<b>4935.73</b>	<b>560.68</b>	<b>5496.41</b>

## 6 FOR DECISION – To receive a report from the Operations Manager on any urgent matters.

A discussion was had on a welcome sign, being attached to the frame at Saltash Road roundabout.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously to proceed with the purchase of a suitable sign (in the region of £300). The final design to be approved by the Chair & Vice of this committee, and the Portreeve, in collaboration with the Operations Manager.

If any Members have thoughts on suitable wording for the signs, please share then with the Chair ASAP.

### Parks & Open Spaces

## 7 FOR DECISION – To receive any updates on matters concerning the Parks & Open Spaces, and agree action required for:

- a) Tamar Close – nothing to report.
- b) Launceston Road – The tree surgeon has completed works today.
- c) Saltash Road – To also include the email from Mr Creber regarding his concerns in the FREE carpark.

A discussion was had on the carpark and the concerns expressed by the resident.

The idea of closing the carpark at night was deliberated, but it was felt that the majority were being penalized by a minority.

Cllr Tagg explained that he has sent the information on to our local Police, asking if they felt the cameras were sufficiently

covering the area and any suggestions to reduce this problem. In their response, they confirmed that they were happy with the cameras and have no suggestions.

It was recognized that this has been an on-going problem and residents should be advised to report any nuisances to the Police through the 101 phone number, and also contact Cornwall Council for guidance on noise nuisance.

**Resolved.** It was proposed by Cllr Gold seconded by Cllr Coakley and agreed unanimously that an article be put in the next (February) newsletter and on Social Media about this matter and how residents should report any concerns, explaining the possible consequences as a deterrent. In the meantime the Clerk would get advise from Environmental Health and our PCMO.

The stonewalling has now been completed. **Noted.**

- d) Lamorna Park – nothing to report.
- e) Peggy's Patch – nothing to report.
- f) St Mary's Square – nothing to report.

## **8 FOR DECISION – To discuss any matters concerning the allotments (to receive report).**

The report was noted and a further notice would be put in the February newsletter, advertising the vacancies.

## **9 ANY OTHER URGENT BUSINESS**

Cllr Tagg circulated details on Microshade and what they can do in terms of GDPR compliance. This has been put on the next F&GP agenda.

There being no further business the meeting was declared closed at 6.54pm.