

TOWN HALL & PREMISES COMMITTEE

Date: 9th January 2018

Time: After Planning

Venue: Council Chambers, Town Hall, New Road, Callington

Enquiries: Town Hall - Tel: 01579 384039

Chairman Cllr Dowdall

Portreeve and Mayor Cllr M Smith

Councillors: BURROWS, COAKLEY, FOX, GOLD, LONG, LUMLEY, D SMITH, TAGG,
TOLMAN AND WATSON

AGENDA

1. APOLOGIES

2. MINUTES

Approval of the minutes of the meeting of Town Hall & Premises Committee 7th November 2017, as meeting on the 5th December was cancelled.

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. FINANCE

- a) Approval of payments
- b) Review of debtors

TOWN HALL

6. FOR DECISION – To review the overall Fire Safety Contract – including our supplier, and prices on extending the Fire Alarm coverage into the former units 7,8 &9 of the Pannier Market, and some additional detectors thought-out the complex.

7. FOR DECISION – To receive a request from Cllr Watson to consider an enhancement to the Licensing charge.

8. FOR DECISION – To receive costings for a creating a kitchen area in the Council Chamber.

PANNIER MARKET

9. **FOR DECISION** – To receive an update on the current leasing arrangements with the tenants, following the meeting with Earl & Crocker.
10. **ANY OTHER URGENT BUSINESS**

Part Two

11. **FOR INFORMATION** - To receive any quotes on the roofing project to receive an update on an outstanding roof issue above the office.
12. **FOR INFORMATION** – To receive any updates (if available) on negotiations regarding land in New Road.

*Helen Dowdall
Town Clerk
18th December 2017*