

**CALLINGTON TOWN COUNCIL**  
**Full Council**  
**Minutes**

**12<sup>th</sup> December 2017 at 7.30pm**

**COUNCIL CHAMBERS**

**Prior to the meeting Robert Oakes said prayers.**

**Public Session**

Nothing.

**1. APOLOGIES:**

CLLR MADI BURROWS, JAMIE DOWDALL & GRAHAM FOX

**Present:** Portreeve & Mayor: Councillor Mark Smith

Councillors: Maria Coakley, Karen Gold, Andrew Long, Debbie Smith, Suzan Tolman, Mike Tagg and Peter Watson

**Officer:** Helen Dowdall, Town Clerk **Members of the Public:** 1

**2. MINUTES**

It was proposed by Cllr Gold seconded by Cllr Coakley and agreed that the minutes of the meeting of 28<sup>th</sup> November 2017 be agreed (3 abstentions) as a correct record of proceedings.

**3. MATTERS ARISING -**

LIBRARY SERVICE

Cllr Smith explained that a meeting has been held with Cornwall Council regarding the library, attended by six Town Councillors. It was a very positive meeting as the position with Cornwall Council was clarified regarding the library service for Callington.

Cornwall Council have confirmed that they are looking for a sustainable solution for the Library Service in Callington. Although savings need to be achieved the aim is to maintain a library offer in the town. However, it is likely that the current service will change.

## ROAD SAFETY

A site meeting has been arranged with our Area Highways Manager for 12<sup>th</sup> January 2018. Councillors were reminded to wear suitable PPE and for safety reasons member of the public would be invited to the Council Chambers afterwards, at 3.30pm, in order to discuss this matter further, rather than a large number of people congregate on the busy section of road.

4. **DISCLOSURES OF INTEREST –**  
None.

5. **TO RECEIVE THE RESULTS FROM THE NOTICE OF VACANCY FROM THE RETURNING OFFICER (CORNWALL COUNCIL) AND THE PROCESS FOR CO-OPTION.**

Prior to the meeting the Clerk had circulated the draft notice (since made available on the website, <http://www.callington-tc.gov.uk/wp-content/uploads/2017/12/Notice-of-Cooption-December-2017-1.pdf>) and the process for co-option.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Tolman and agreed unanimously to proceed with notice and process as prepared.

6. **POLICE MATTERS –**

Cllr Tagg had previously circulated the recent crime figures. **Noted.**

7. **FIRE MATTERS –**

Cllr Fox was absent, so nothing to report.

8. **REPORTS**

**a) Planning Committee.** It was proposed by Cllr Long seconded by Cllr D Smith and agreed to agree the minutes of the 5<sup>th</sup> December 2017. (2 Abstentions)

**b) Town Hall & Premises Committee.** Nothing, meeting scheduled for the 5<sup>th</sup> December was cancelled.

**c) Outside Services Committee.** It was proposed by Cllr Gold seconded by Cllr Coakley and agreed to agree the minutes of the 5<sup>th</sup> December 2017. (2 Abstentions)

**d) Finance & General Purposes Committee.** It was proposed by Cllr D Smith seconded by Cllr Gold and agreed to agree the minutes of the 28<sup>th</sup> November 2017 (3 Abstentions). A meeting had been held earlier this evening.

**e) Staffing Committee** – No meetings held.

**f) Health & Safety Update** – No near misses or anything to report.

**g) Any other reports** – None

**h) Reports from Cornwall Councillors.** Circulated prior to the meeting. **Noted.**

**i) Reports for Kelly Bray**

Cllrs Tolman and Coakley attended the light switch on and thanks would be passed on to RPB Motors for allowing the community lights and tree on to their forecourt.

## **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. **None.**

## **10. ANY URGENT ITEMS**

Cllr Gold gave her apologies for January Full Council and meetings throughout February. **Noted.**

**There being no further business the meeting was declared closed at 7.40pm.**