

**CALLINGTON TOWN COUNCIL****24th March 2015 at 7pm****Council Chambers, Town Hall, New Road, Callington****PUBLIC SESSION.** Nothing.**1. APOLOGIES** - Cllrs Mrs Gold**PRESENT:**

Chairman: Portreeve &amp; Mayor (Councillor Mr A Long)

Councillors: P Harriman, J Gist, D Williams, M Smith, Mrs S Tolman,

Mrs M Coakley, J Dowdall, R Denley, R Lumley and M Tagg

1 PRESS OFFICER

**Staff:** Helen Dowdall, Town Clerk and Martyn Mortimore (Minute Taking)

- 2. MINUTES** The Minutes of the meeting of 27th February 2015 were agreed as a correct record of proceedings and duly signed.
- 3. MATTERS ARISING** None
- 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. POLICE MATTERS** Cllr Long gave an update on the talks held between Cornwall Council and Devon and Cornwall Police with regards to future location. Cllr Gist informed the Councillors of a burglary at Haye Road and that an appeal has been issued by the Police.
- 6. FIRE MATTERS** Cllr Smith reported that the local crew have recently had a visit from the Deputy Chief.
- 7. REPORTS**
  - a) Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Gist and unanimously agreed that the minutes of the Planning Committee meeting on the 3<sup>rd</sup> and 17th March 2015 be received.
  - b) Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Williams and agreed that the minutes of the Town Hall & Premises Committee meeting on 3rd March 2015 be received.

- c) **Outside Services Committee.** It was proposed by Cllr Dowdall seconded by Cllr Gist and agreed that the minutes of the Outside Services Committee meeting of 10th March 2015 be received.
- d) **Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Denley and agreed that the minutes of the Finance & General Purposes Committee meeting of 17th March 2015 be received.
- e) **Any other reports [not for decision].** Cllr Gist gave an update on the Kelly Bray Defibrillator which has now been installed and is awaiting registration with the South West Ambulance Trust. He also gave an update on the fountain at Launceston Road.
- f) **Reports from Cornwall Councillors.** Cllr Long Cllr Long circulated his written report which discussed various matters including: • Bus Routes • EU Funding • Solar Farms • First Great Western • Newquay Airport • Council Tax • Councillors Surgeries
- g) **Reports for Kelly Bray.** An email was circulated between the Cllr's with regards to Kelly Bray. Unfortunately they couldn't attend as they had an emergency meeting of the Village Hall Management committee but thanks were given for the available trees.

## 8. FINANCE

- a) It was proposed by Cllr Gist seconded by Cllr Denley and agreed unanimously to proceed with the following payments;

### Payments for Approval 24th March 2015

OS	9271	Mole Valley	Poly Post Multiwire	47.8	9.56	57.36
FGP	DD	Three	Mobile Phone	19.15	3.83	22.98
FGP	9272	Martin Luck	Stationery	30.81	6.16	36.97
OS	9273	Cornwall Council	Tree Safety Inspections	655	131	786
FGP	DD	Opus Energy	Electricity	301.72	60.34	362.06
OS	9274	Vospers	Replacement Van	16131.33	3226.27	19357.6
FGP	9275	SeaDog IT	April Newsletter	135		135
FGP	9276	Filmbank	Book of Life	133	26.6	159.6
ALL	9277	Inland Revenue	PAYE & NI	2,321.52		2,321.52
				<b>19775.33</b>	<b>3463.76</b>	<b>23239.09</b>

- b) 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.**

9. **Bus Service. To discuss correspondence regarding an incident with a bus.**

**Resolved.**

It was proposed by Cllr Long and seconded by Cllr Gist and agreed for the council to write a response to the bus company with regards to 'due care' for all drivers.

**10. ANY URGENT ITEMS**

Cllr Long advised all Cllr's to contact the Chairman of each Committee prior to each meeting if they have any urgent items to raise.

There being no further business the meeting was closed at 7.21 pm