CALLINGTON TOWN COUNCIL

23rd June 2015 Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION. Nothing.

1. APOLOGIES - Cllr D Williams, Cllr P Harriman and Cllr A Long

PRESENT:

Chairman: Deputy Portreeve & Mayor (Councillor Mr M Smith)

Councillors: J Gist, Mrs S Tolman, R Denley, R Lumley, M Tagg, Mrs K Gold J Dowdall and Mrs M Coakley

1 PRESS OFFICER

Staff: Helen Dowdall (Town Clerk)

2. **MINUTES** The Minutes of the meeting of 26th May 2015 were agreed as

a correct record of proceedings and duly signed.

3. MATTERS ARISING

Item 9 a) Cllr Dowdall to be a member of the Finance & General Purposes Committee.

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

PCSO Danson gave a report on recent events, namely a spate of window smashing in the area, minor theft and ongoing problems with parking on the pavements.

6. FIRE MATTERS

Cllr Smith explained that it had fortunately been a quiet period.

7. REPORTS

- a) Planning Committee. It was proposed by Cllr Tolman seconded by Cllr Gist and unanimously agreed that the minutes of the Planning Committee on, 2nd June 2015 and the 16th June 2015 be received.
- b) Town Hall & Premises Committee. It was proposed by Cllr Denley seconded by Cllr Gist and agreed that the minutes of the Town Hall & Premises Committee on 2nd June 2015 be received.
- c) Outside Services Committee. None to receive.
- d) Finance & General Purposes Committee. It was proposed by Cllr Tagg seconded by Cllr Denley and agreed that the minutes of the Finance & General Purposes Committee of 16th June 2015 be received.
- e) Any other reports [not for decision]. Cllr Mrs Gold reminded everyone about the carnival on the 4th July, and ask for help with marshalling, collections and distributing leaflets.
- f) Reports from Cornwall Councillors. Nothing.
- g) Reports for Kelly Bray. Cllr Mrs Coakley had nothing to report.

8. FINANCE

a) Approval of Expenditure. It was proposed by Cllr Gist seconded by Cllr Denley and agreed to approve the following payment:

Payments for approval 23rd June 2015

OS	9369	Hags-Smp	Spares	52.40	10.48	62.88
FGP	9370	Filmbank	Children's film	147.00	29.40	176.40
FGP	9371	Post Office Counters	Stamps	229.50		229.50
FGP	9372	Bluemoon	Newsletter print	376.00		376.00
ΤH	9373	Chris Leach	Repairs/maintenance	318.00		318.00
ΤH	9374	Travis Perkins	Fire/smoke seal	35.04	7.01	42.05
OS	9375	Cormac Solutions	Tractor repairs	94.10	18.82	112.92
OS	9376	Cormac Solutions	Strimmer repairs	61.25	12.25	73.50
FGP	9377	Martin Luck	Stationery	31.21	6.24	37.45
FGP	9378	Photo ID Card People	ID Cards	171.49	34.30	205.19
ΤH	9379	Reactive Fire	Heritage Centre annual check	25.00	5.00	30.00
				1540.99	123.50	1663.89

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. ANY URGENT ITEMS

None.

There being no further business the meeting was closed at 7.12pm