

CALLINGTON TOWN COUNCIL

22nd March 2016, Council Chambers, Town Hall, New Road, Callington

Full Council Meeting 7pm

PUBLIC SESSION.

Nothing

1. APOLOGIES –

Councillors: A Long, Mrs K Gold & J Gist

PRESENT:

Chairman: Councillor M Smith (Deputy Portreeve and Mayor)

Councillors: R Denley, P Harriman, M Tagg, D Williams, R Lumley, Mrs S Tolman, Mrs M Coakley & J Dowdall

Staff: Helen Dowdall (Town Clerk)

Members of the Public: 2

Members of the Press: 0

2. **MINUTES** The minutes of the meeting of 23rd February 2016 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

Nothing

6. FIRE MATTERS

Cllr Smith explained that Mark Hewitt is Acting Duty Chief.

7. REPORTS

- a) **Planning Committee.** It was proposed by Cllr Harriman seconded by Cllr Williams and agreed that the minutes of the Planning Committee on 1st March 2016 be received (1 Abstention).
- b) **Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Mrs Coakley and agreed that the minutes of the Town Hall & Premises Committee on 1st March 2016 be received (1 Abstention).
- c) **Outside Services Committee.** It was proposed by Cllr Dowdall seconded by Cllr Denley and agreed that the minutes of the Outside Services on 26th January 2016 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 of 8th March 2016 be received.
- e) **Any other reports [not for decision].**

Cllr Smith has spoken with Tescos and it is unlikely that the mural on their site will be replaced. **Noted.**

- f) **Reports from Cornwall Councillors.** Cllr Long's written report has been circulated, it included:

- Traffic Lights (Saltash Road)
- Tesco Drainage
- Mud Lane Flooding
- Churchills Development
- Electoral Review
- Parliamentary Boundary
- Economy & Culture (Growth Hub, Geothermal Energy, EU Funding)
- South Hill Road Development
- Methodist Church Development
- East Planning Committee
- Devolution Deal
- Housing & Planning Bill
- Wind Turbine Applications
- Schedule of Meetings
- Councillor Surgeries

- g) **Reports for Kelly Bray.**

Cllr Lumley gave a report on the Residents Association meeting which he recently attended. There are still concerns with the traffic speeds and their bid for the hall was unsuccessful.

8. FINANCE

- a) It was proposed by Cllr Denley seconded by Cllr Dowdall and agreed to make the following payments:

Payments for approval 22nd March 2016

OS	DD	Allstar	Fuel	21.73	4.34	26.07
FGP	DD	Three	Mobile Phone	19.15	3.83	22.98
TH	DD	Opus Energy	TH electricity	279.35	55.87	335.22
TH	DD	Cornwall Council	Business Rates	215.60		215.60
TH	DD	Cornwall Council	Business Rates	947.00		947.00
TH	DD	Cornwall Council	Business Rates	484.00		484.00
FGP	9717	Post Office Counters	PAYE & NI	2620.36		2620.36
TH	9718	Filmbank Media	Children's film	147.00	29.40	176.40
TH	9719	Nisbets	Rinser tap	179.99	35.99	215.98
OS	9720	Scripti Ltd	Scanned maps	215.00	43.00	258.00
OS	9721	Travis Perkins	Postcrete/wood stain	188.33	37.67	226.00
TH	9722	Callington Launderette	Tablecloths	29.50		29.50
OS	9723	R G Julian	Skip Hire	195.00		195.00
OS	9724	Mrs J Taylor	Courier/Mortar	57.91	11.58	69.49
OS	9725	Mr D Pollard	Applicator gun	11.00		11.00
FGP	9726	SeaDog IT	Monthly hosting	19.95		19.95
				5630.87	221.68	5842.55

- 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

- a) Reckless driving through Fore Street has been sighted on Saturday and been report through to the Police.
- b) Similarly, a dog fight was seen in St Mary's Close last night and reported.

There being no further business the meeting was declared closed at 7.06pm.