

CALLINGTON TOWN COUNCIL  
Portreeve Choosing Ceremony

**Minutes**

24<sup>th</sup> May 2016

**TOWN HALL**

Before the official proceedings Cllr Andrew Long welcomed everyone and prayers were given by Rev Tony Stephen.

**Present:** Cllr Mr Long (Mayor & Portreeve), Cllr Mr Smith (Deputy Mayor & Portreeve), Cllrs Mr Denley, Mr Lumley, Mr Gist, Mr Williams, Mr Tagg, Mr Harriman

**Officers:** Helen Dowdall, Town Clerk and Staff (MM)

**In Attendance:** Tony Stentiford, Town Crier

**Members of the Public:**

Approximately 30 invited persons representing Callington groups, societies and invited guests. 2 members of the press.

**1. ADDRESS BY PORTREEVE**

Cllr Mr Long thanked everyone for attending and gave a vote of thanks to the Councillors and staff for all their help over the past year.

**ELECTION OF PORTREEVE & MAYOR FOR 2016 TO 2017.**

Upon nominations being requested, Cllr Smith was proposed by Cllr Long and seconded by Cllr Tagg.

There being no further nominations this was put to the vote and Cllr Smith was unanimously elected.

**2. NEWLY ELECTED PORTREEVE INSTALLED WITH CHAIN OF OFFICE BY RETIRING PORTREEVE**

Cllr Smith was installed with the Chain of Office.

**3. DECLARATION OF ACCEPTANCE OF OFFICE BY NEW PORTREEVE**

Cllr Smith read and signed the Declaration of Office.

Cllr Smith expressed his honour at being elected.

**4. ELECTION OF DEPUTY PORTREEVE & DEPUTY MAYOR FOR 2016 TO 2017**

Upon nominations being requested Cllr Denley was proposed by Cllr Smith and seconded by Cllr Gist. There being no further nominations Cllr Denley was unanimously elected.

**5. DEPUTY PORTREEVE PRESENTED WITH INSIGNIA OF OFFICE & MACE**

Cllr Denley was presented with the insignia of office and mace.

**6. ELECTION OF TOWN CRIER**

Upon nominations being requested Tony Stentiford was proposed by Cllr Lumley seconded by Cllr Harriman. There being no further nominations Tony Stentiford was unanimously elected.

**7. GENERAL POWER OF COMPETENCE**

It was proposed by Cllr Smith seconded by Cllr Denley and agreed unanimously that the Town Council resolves now and, until the next relevant Annual Meeting of the Council, that having met the conditions of eligibility, to adopt the General Power of Competence.

**The meeting was adjourned at 7.25 for refreshments and official photos.**

**Meeting was reconvened at 8pm.**

**PUBLIC SESSION**

None.

**1. APOLOGIES:** Cllrs Dowdall, Mrs Gold, Mrs Tolman and Mrs Coakley

**2. MINUTES**

The Minutes of the meeting of 19<sup>th</sup> April 2016 were agreed as a correct record of proceedings and duly signed.

**3. MATTERS ARISING - None**

**4. DISCLOSURES OF INTEREST - None**

**5. POLICE MATTERS**

Cllr Gist gave an update.

## 6. FIRE MATTERS

Cllr Smith gave an update.

## 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 on 10<sup>th</sup> May 2016 be received.

**b) Town Hall & Premises Committee.** It was proposed by Cllr Denley seconded by Cllr Long and unanimously agreed that the minutes of the Town Hall & Premises on 10<sup>th</sup> May 2016 be received.

**c) Outside Services Committee.** None to receive.

**d) Finance & General Purposes Committee.** It was proposed by Cllr Smith seconded by Cllr Gist and unanimously agreed that the minutes of the Finance & General Purposes Committee on 17<sup>th</sup> May 2016 be received.

**e) Any other reports [not for decision].** Nothing.

**f) Reports from Cornwall Councillors.** Councillor Long gave a report on the following matters:

- Devolution Agreements
- Meeting with Sheryll Murray MP
- Cornwall Local Plan
- Planning Peer Review
- South Hill Road Application
- East Planning Committee
- Cornish Language
- Deveonwall
- EU Funding

Cllr Gist gave thanks to Cllr Long for being influential at Cornwall Council, his efforts are appreciated.

**g) Reports for Kelly Bray.** Cllr Lumley gave a report, the main concern being the speeding in the village. Cllr Long suggested that the Portreeve attend their next meeting.

## 8. FINANCE

a) It was proposed by Cllr Long seconded by Cllr Gist and agreed unanimously to approve the following payments:

### Payments for approval 24th May 2016

TH	DD	Three	Mobile phone	15.15	3.03	18.18
OS	DD	Allstar	Fuel	97.60	19.53	117.13
TH	9799	Callington Launderette	Tablecloths	35.50		35.50
TH	9800	SWW	Unit 19	101.45		101.45
OS	9801	Amberol Ltd	Planters	6,754.39	1,350.88	8,105.27
FGP	9802	Martin Luck	Photo frames	22.13	4.43	26.56
FGP	9803	Emmas Cornish Flowers	100th birthday	33.00		33.00
OS/TH	9804	Cory	Waste collection	212.44	42.49	254.93
				<b>7,271.66</b>	<b>1,420.36</b>	<b>8,692.02</b>

## 9. SELECTION OF REPRESENTATIVES & COMMITTEES

The Council discussed the councillor membership of committees and outside bodies for 2016/2017 civic year.

### a) Re-election of all Committees

**Resolved.** It was proposed by Cllr Long seconded by Cllr Gist and agreed to have the following Committees:

Finance & General Purposes (previously 11\* members)

(Min 8 – Quorum 4)

All Councillors except Cllr Dowdall to continue

\*Cllr Dowdall had opted out of this committee

Outside Services (previously 12 members)

(Min 8 – Quorum 4)

All Councillors, to meet on the 4<sup>th</sup> Tuesday after Full Council

Planning (previously 12 members)

(Min 8 – Quorum 4)

All Councillors

Town Hall & Premises (previously 11\* members)

(Min 8 – Quorum 4)

\*Cllr Dowdall had opted out of this committee

**b) Election of representatives to external groups**

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Williams and agreed to have the following representatives to external groups:

<b>GROUP/OUTSIDE BODIES</b>	<b>COUNCILLOR REPRESENTATIVE FOR 2016/2017</b>
Fireworks Committee	No further council involvement
Police	Cllr Gist
Fire	Cllr Smith
Tamar Valley Association	Cllr Mrs Coakley
Tamar AONB Management	Cllr Mrs Coakley
CALC	Clerk, Cllr Harriman
Kit Hill Countryside meetings	Cllr Gist, Cllr Mrs Coakley
Heritage Centre	Cllr Williams and Cllr Mrs Tolman
Callington Town Forum	Cllr Mrs Coakley and Cllr Lumley
Community Action Through Sports (CATS)	Cllr Mrs Gold
Trustees for Labouring Poor	Cllr Gist, Cllr Long, Cllr Dowdall, Cllr Denley and Cllr Mrs Coakley
Brendon & Huggins Trust	Cllr Gist and Cllr Smith
Callington Community Network Panel	Portreeve (ex-officio with voting right), Clerk
Festival Committee	Cllr Mrs Gold, Cllr Lumley & Cllr Mrs Coakley
Callington Primary School	Clerk
Kelly Bray Residents Association	Cllr Mrs Coakley & Cllr Harriman
Neighbourhood Plan	Cllrs Lumley, Mrs Coakley, Harriman and Smith

**c) Election of Consort**

Miss Deborah Bunkum received the consort's chain.

**9. ANY OTHER BUSINESS -**

Cllr Gist gave an update on Cllr Mrs Coakley, following her recent accident and reported that Cllr Mrs Tolman is also poorly at the moment. Our best wishes and thoughts go to them both.

There being no further business the meeting was declared closed at 8.10pm.