

**CALLINGTON TOWN COUNCIL**  
**Minutes**  
**25<sup>th</sup> April 2017**  
**COUNCIL CHAMBERS**

**PUBLIC SESSION**

Nothing

1. **APOLOGIES:** CLLR LUMLEY & CLLR WILLIAMS  
**PRESENT:** Cllrs Mr Smith (Mayor & Portreeve), Mr Denley (Deputy Mayor & Portreeve), Mr Gist, Mrs Gold, Mrs Tolman, Mrs Coakley, Mr Harriman, Mr Dowdall, Mr Long & Mr TAGG  
  
**Officer:** Helen Dowdall, Town Clerk      **Members of the Public: 15**
2. **MINUTES**  
  
The Minutes of the meeting of 28<sup>th</sup> March 2017 were agreed as a correct record of proceedings and duly signed.
3. **MATTERS ARISING** - None
4. **DISCLOSURES OF INTEREST** – Cllr Smith for item 7d (unilateral undertaking bid).
5. **POLICE MATTERS**  
Discussed earlier in the evening during the Annual Parish Meeting.
6. **FIRE MATTERS**  
Discussed earlier in the evening during the Annual Parish Meeting.
7. **REPORTS**
  - a) **Planning Committee.** No meetings held.
  - 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 4<sup>th</sup> April 2017 be received.
  - c) **Outside Services Committee.** It was proposed by Cllr Mrs Tolman seconded by Cllr Long and agreed that the minutes of the Outside Services on 4<sup>th</sup> & 18<sup>th</sup> April 2017 be received.

**d) Finance & General Purposes Committee.** It was proposed by Cllr Tagg seconded by Cllr Mrs Coakley and agreed that the minutes of the Finance & General Purposes Committee on 18<sup>th</sup> April 2017 be received.

**Cllr Tagg went on to discuss the tree works at Chyvarhas.**

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr Gist and agreed unanimously to give a donation of three hundred pounds towards the costs, following the successful completion of the works.

**Cllr Tagg explained the costings for the new CCTV cameras.**

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr Gist and agreed unanimously to proceed with a budget of £12,000 for the two cameras, which would be funded by from the Council Tax Support Grant 2017/2018 allocation.

**Unilateral Undertaking bid to support community first aid equipment.**

Cllr Smith left the room for this item.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Denley and agreed unanimously to support this project. It would be financed in two parts, match funding from the Unilateral Undertaking and the balance from the Town Hall & Premises budget, on the condition that the equipment is retained in the Town Hall for general community use.

Cllr Harriman also kindly agreed to donate his first aid appliances to the Town Hall for community use also. **Noted**

**Cllr Smith returned to the meeting.**

**e) Any other reports**

Mr Harrison had kindly offered to attend the meeting tonight regarding the mining project but the Clerk had suggested to him that he attend a public session on the 23<sup>rd</sup> May, as originally scheduled. **Noted.**

**f) Reports from Cornwall Councillors.** Nothing.

**g) Reports for Kelly Bray.** Nothing.

## 8. FINANCE

**A)** It was proposed by Cllr Gist seconded by Cllr Mrs Gold to approve the following payments:

### Payments for approval 25th April 2017

|     |       |                   |                          |                 |               |                 |
|-----|-------|-------------------|--------------------------|-----------------|---------------|-----------------|
| TH  | DD    | Corona Energy     | TH electricity           | 405.79          | 81.16         | 486.95          |
| FGP | DD    | Three             | Mobile phone             | 41.12           | 8.22          | 49.34           |
| FGP | 10265 | Rachael's Flowers | 50th Anniversary flowers | 30.00           |               | 30.00           |
| FGP | 10266 | Able Print Ltd    | TH Sign                  | 170.00          | 34.00         | 204.00          |
| FGP | 10267 | Shaw & Son        | Civic expenses           | 243.20          | 48.64         | 291.84          |
| FGP | 10268 | PO Counters Ltd   | PAYE & NI                | 2,980.32        |               | 2,980.32        |
| FGP | 10269 | Complete Office   | Stationery               | 83.86           | 16.77         | 100.63          |
| OS  | 10270 | Nomix Enviro      | Weedspray                | 885.20          | 177.04        | 1,062.24        |
| OS  | 10271 | Cormac            | Repair to signs          | 19.00           | 3.80          | 22.80           |
| FGP | 10272 | T Stentiford      | Hat/clothing             | 209.00          |               | 209.00          |
|     |       |                   |                          | <b>5,067.49</b> | <b>369.63</b> | <b>5,437.12</b> |

**B) To receive any concerns regarding the Finances.** Nothing to report.

### C) Annual Governance Statement

**Resolved.** It was proposed by Cllr Long seconded by Cllr Mrs Gold to receive the recommendations from the F&GP committee to accept the Annual Governance Statement for 2016/2017.

### D) Annual Return

**Resolved.** It was proposed by Cllr Long seconded by Cllr Mrs Gold to receive the recommendations from the F&GP committee to accept the Annual Return for 2016/2017.

## 9. ANY URGENT ITEMS

Cllr Smith presented gifts to Cllrs Gist, Denley and Harriman who will be standing down from the Town Council after the elections in May. Our thanks and appreciation goes to them and Cllr Williams (not in attendance) for their support and guidance over the years.

**There being no further business the meeting was closed at 8.07pm**