

**CALLINGTON TOWN COUNCIL
Full Council**

Minutes

27th February 2018 at 7.30pm

COUNCIL CHAMBERS

Prior to the meeting prayers were given by Rev Martyn Smith.

Public Session

Nothing was raised.

1. APOLOGIES:

CLLRS MADI BURROWS, JAMIE DOWDALL, GRAHAM FOX & KAREN GOLD

Present: Portreeve & Mayor: Councillor Mark Smith

Councillors: Maria Coakley, Andrew Long, Brenig Morgan,

Debbie Smith, Suzan Tolman, Mike Tagg and Peter Watson

Officer: Helen Dowdall, Town Clerk **Members of the Public:** 2

2. MINUTES

It was proposed by Cllr Long seconded by Cllr Coakley and agreed (Cllr D Smith abstained) that the Minutes of the meeting of 23rd January 2018 were agreed as a correct record of proceedings.

3. MATTERS ARISING - None

**4. DISCLOSURES OF INTEREST –
None.**

5. POLICE MATTERS.

Cllr Tagg explained that the Town Council had been offered some additional CCTV cameras but unfortunately they were not suitable nor compatible.

6. FIRE MATTERS.

Nothing to report.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Tolman seconded by Cllr Long and agreed to receive the minutes of the 6th February 2018 (pages 179-180). (Unanimous)

b) Town Hall & Premises Committee. It was proposed by Cllr M Smith seconded by Cllr Long and agreed to receive the minutes of the 6th February 2018 (pages 181-183, 184 being exempt)

c) Outside Services Committee. Meeting held earlier this evening.

d) Finance & General Purposes Committee. No meeting held in January and a meeting was held earlier this evening.

e) Staffing Committee – No meetings held.

f) Health & Safety Update – No items had been reported.

g) Any other reports [not for decision] from Councillors.

h) Reports from Cornwall Councillors. Cllr Long had circulated his report earlier today. Progress from the highways meeting (held on 31st January) would be circulated in due course, having only had an update today from the officers.

i) Reports for Kelly Bray.

Mining

Mr Harrison was in attendance to give an update on the Mining. He circulated his report and went through current progress namely:

- The full CRL team remain in place at their Beeching Park offices.
- Drilling successfully completed last year and results are still being modelled and analysed.
- CRL are working with independent geological consultants to agree a Resource Update and this is to be announced in the first quarter of 2018.
- Further geological low impact surface exploration work is being carried out in the greater Kelly Bray area.
- Surface geophysical magnetic surveys are being conducted by CRL personnel to the west of South Hill Road to gain further geological information.
- Both MD's of New Age Exploration and Strategic Minerals have visited the site in recent months.

- Jeff Harrison has recently been appointed as a Non-Executive Director of Strategic Minerals PLC.

Kelly Bray Residents Association

The Town Council was not in attendance at the last KBRA meeting.
Noted.

The Clerk had circulated details about a highways matter prior to the meeting, asking for any information on the funding of some signs by the Swingletree. The Clerk had discussed the matter with a former Councillor and it was their recollection that the ward member had arranged the installation of the signs. **Noted.**

8. FINANCE

a) **Approval of payments. None**, approved at the earlier meeting of the OS Committee.

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. FOR INFORMATION – TO RECEIVE ANY UPDATE ON TRAINING FOR CODE OF CONDUCT and SAFEGUARDING.

CALC will be holding training with Saltash Town Council on Monday 26h March, from 6.30pm onwards. Cllrs Coakley, Morgan, D Smith and Tagg agreed to attend with the Clerk.

10. ANY URGENT ITEMS

a) Cllr Long explained that Baker Estates have booked the Main Hall on Wednesday 28th March for a public consultation event regarding the 175 houses along South Hill Road. Councillors will be invited to attend from 2pm-3.30pm, and member of the public from 3.30pm-7.30pm.

b) Cllr Long gave an update on the Library Service and discussions with the College. Cornwall Council have asked if we are happy for the self-service model for the Information Service continue for the time being in the Town Hall. **No objections to this.**

There being no further business the meeting was closed at 7.46pm