

**CALLINGTON TOWN COUNCIL
Full Council Minutes**

14th August 2018 at 6pm in the Council Chambers

PUBLIC SESSION

None

1. APOLOGIES

CLLRS BURROWS, DOWDALL, FOX, GOLD & LONG,

PRESENT: CLLRS COAKLEY, MORGAN, D SMITH, M SMITH (CHAIR), TAGG, TOLMAN & WATSON

MEMBERS OF THE PUBLIC: 1

OFFICER: CLERK

2. MINUTES

The Minutes of the meeting on the 24th July 2018 were received as a correct record of proceedings. Proposed by Cllr Tagg seconded by Cllr Morgan and agreed (6 Support, 0 Against and 1 Abstention, Cllr Watson)

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

Cllr Tagg had circulated prior to the meeting the latest crime figures but had nothing further to report.

6. FIRE MATTERS

Cllr M Smith gave a brief update, the local crew have been very busy but not with grass fires.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Tolman seconded by Cllr D Smith and agreed (6 Support, 0 Against and 1 Abstention, Cllr Watson) to receive the minutes from the 24th July and 7th August 2018.

b) Town Hall & Premises Committee. No meetings were held in August.

c) Outside Services Committee. It was proposed by Cllr Coakley seconded by Cllr Morgan and agreed (6 Support, 0 Against and 1 Abstention, Cllr Watson) to receive the minutes from the 7th August 2018.

d) Finance & General Purposes Committee. – It was proposed by Cllr Tagg seconded by Cllr D Smith and agreed (6 Support, 0 Against and 1 Abstention, Cllr Watson) to receive the minutes from the 24th July 2018.

e) Any other reports [not for decision] from Councillors. None.

f) Reports from Cornwall Councillors. None.

g) Reports for Kelly Bray. None.

8. FINANCE

a) Approval for expenditure as listed.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Coakley and agreed unanimously to approve the following payments;

FGP	11013	Clifton Emery	NP Plan preparation	3,666.61	733.32	4,399.93
FGP	11014	SeaDog IT	Website hosting & maintenance	49.00		49.00
OS/TH	11015	GB Tool Hire	Dehumidifier hire, carpet cleaner hire, PPE Gilet, helmet, janitorial equipment,			
			carpet cleaner hose	436.43	87.29	523.72
FGP	11016	BT	Cemetery workshop	35.16		35.16
OS	11017	EDF	Cemetery Chapel	460.62	23.03	483.65
OS	11018	Darley Quarry	Granite steps	1,200.00	240.00	1,440.00
		Notice Board				
FGP	11019	Co	Noticeboard	658.00	131.60	789.60
TH	11020	Mrs H Dowdall	Sheet Plastic for bus shelter	417.00	83.40	500.40
TH/OS	11021	Trewarthas	Coach bolts, 12mm socket, gloss paint, masking tape, Sticks like, wood filler, Cuprinol, Sandtex, Granocryl, mixing paddle, Duck Back fence paint, paint brush, tee hinge, bolts, sponge, roll scrim, Sandtex, mortar mix, brush set,			
			wire wheel,	328.63	65.73	394.36
FGP	11022	Mrs H Dowdall	VOIP SIP Trunk Unlimited	17.42	3.48	20.90
		Bluemoon				
FGP	11023	Print	Compliments slips	62.00	12.40	74.40
				7,330.87	1,380.25	8,711.12

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 DECISION – To receive the update from Mr Mullen regarding the Heritage Lottery Fund WWI project (emailed on the 24th July).

Cllr Watson requested that Mr Mullen be informed of our decision. **Noted.**

10. FOR DECISION – To receive the Gambling Act 2005 – Consultation on draft revised Statement of Principles from Cornwall Council. (emailed 6th August).

The documentation had been circulated and Councillors were asked to bring any comments to the next Full Council meeting. **Noted.**

11. ANY URGENT ITEMS

- a) The agent for the current Health Centre Planning Application has asked that questions are sent to him, in order to formulate a written response from the entire project team, as he is unable to attend our meetings. In addition to the four questions prepared, the Clerk would ask for more details regarding the parking, pedestrian access, how many doctors would be on site and clarification about what treatments would be on site.
- b) The Chair commented on the attendance at meetings during the summer months.
Resolved. It was proposed by Cllr M Smith seconded by Cllr Tagg and agreed to not have meetings held in August, unless deemed an emergency by the Clerk.
- c) The Clerk had received an urgent plea for the use of a park for a circus during August.
Resolved. It was proposed by Cllr Tagg seconded by Cllr M Smith and agreed unanimously to permit the use of the Saltash Recreational field, subject to the normal T&Cs and fees.
- d) The Chair spoke briefly about designs for the office, more information will be provided at the next TH&P meeting.
- e) The Chair spoke about the St Peters Fair in Holsworthy, and circulated this year's leaflet about the event. The Clerk would email further information on its history to all Councillors for consideration.
- f) The Clerk had circulated a request regarding the Library about whether the Town Council could financially support retaining the existing Library provisions.
Resolved. It was proposed by Cllr M Smith seconded by Cllr Tolman and agreed unanimously to not financially support any hours for the Library service but the Town Council would be willing to continue discussions with Cornwall Council.

There being no further business the meeting was declared closed at 6.41pm.