

**CALLINGTON TOWN COUNCIL
Full Council Minutes**

23rd October 2018 at 7.30pm in the Council Chambers

PUBLIC SESSION

None.

**1. APOLOGIES
CLLRS FOX & TAGG**

PRESENT: CLLRS BURROWS, COAKLEY, DOWDALL, GOLD, LONG, D SMITH, M SMITH (CHAIR), TOLMAN & WATSON

MEMBERS OF THE PUBLIC: 2 OFFICER: CLERK

2. MINUTES

The Minutes of the meeting on the 25th September 2018 were received as a correct record of proceedings. Proposed by Cllr Long seconded by Cllr Dowdall and agreed unanimously.

3. MATTERS ARISING -

Item 6 on Fire Matters – Cllr M Smith is seeking clarification on what was discussed last month about the new rotas, before letters can be sent out.

Item 17 on Bid to Community Networks Highways Scheme – The Clerk has received confirmation that the current round has now closed but we will be notified of the next tranche, in order to put forward our suggestion.

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
None.

6. FIRE MATTERS
See Matters Arising.

7. REPORTS

a) Planning Committee. It was proposed by Cllr Tolman seconded by Cllr Cookley and agreed unanimously to receive the minutes from the 16th October 2018.

b) Town Hall & Premises Committee. It was proposed by Cllr Dowdall seconded by Cllr Cookley and agreed unanimously to receive the minutes from the 9th October 2018.

c) Outside Services Committee. It was proposed by Cllr Gold seconded by Cllr Tolman and agreed unanimously to receive the minutes from the 16th October 2018. The Toddler Park at Saltash Road had been officially opened on the 18th October. **Noted.**

d) Finance & General Purposes Committee. It was proposed by Cllr D Smith seconded by Cllr Burrows and agreed unanimously to receive the minutes from the 25th September 2018.

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

Nearly 120 attended the latest children's film show, which had been a great community event.

Cllr Gold reminded everyone about the Halloween Disco on the 31st; asking for raffle prizes please.

Cllr M Smith has a meeting scheduled with CRL tomorrow to get an update, in particular the recent reports about Hemerdon.

f) Reports from Cornwall Councillors. Cllr Long had already circulated his report to Members, but made particular reference to Cornwall Council's budget setting for the forthcoming year and urged Members to attend the next Network Panel Meeting. He also gave an update on the Urban Terrace matter and the recent meeting with residents.

g) Reports for Kelly Bray – Cllr Burrows asked about the lighting for KBRA and the Clerk explained that power could not be sourced from the Highway signs but additional lights bulbs are being purchased (by KBRA) for the tree.

Item 8 & 9 were rearranged.

9. FOR DECISION – To receive a presentation from the CLLD.

Ffion Statton from Community Led Local Development gave a presentation and took questions from the group. CLLD has at its heart a focus on the people who face the greatest challenges in setting up and growing their business; or getting and keeping jobs as well as accessing training and

improving skills. Grants are available and there is a target area, where the project benefit or be based in such target areas.

8. FINANCE

a) Approval for expenditure as listed. Payments had been approved at part of the F&GP meeting earlier in the evening.

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.
Nothing to report.

c) To receive the budget requirements from the Committees in order to formulate the overall budget requirement for 2019/2020.

A discussion was had on what the overall increase could be.

Resolved. It was proposed by Cllr Dowdall seconded by Cllr Tolman and agreed unanimously that the budget aspirations as presented by Town Hall & Premises Committee and Outside Services Committee be agreed, that being £6,000 and £8,000 respectively. The position on the Finance & General Purposes Committee would be confirmed at the next meeting.

10. FOR DECISION – To receive any updates regarding the request from Callington Litter Pick Group to have a temporary space to build a sculpture from collected litter and art exhibition.

Cllr Gold has spoken with the Litter Pick Group and a meeting is scheduled with them this weekend, to discuss this further. **Noted.**

11. FOR DECISION – To discuss the recent presentation on Dementia Support for the town (see email on 5th October, with responses to our questions raised).

Members spoke about their research on the matter.

Resolved. It was proposed by Cllr Long seconded by Cllr Dowdall and agreed unanimously that the information be noted and reviewed in a year. In the meantime, the Portreeve, Deputy Portreeve and Cllr Burrows talk to the Memory Café for advice and information on this matter.

Cllr Long left the meeting.

12. FOR DECISION – To discuss the notice of vacancy in office of Town Councillor, following Brenig Morgan's resignation.

The Clerk explained the procedures for filling a vacancy, and that the current notice to call an election expires on Friday 26th October. If an election is not called, the Town Council will put out a notice for co-option, with interviews to be held on the 11th December. **Noted.**

13. FOR DECISION – To approach local organisations to provide nominations for Civic posts, namely Standard Bearer and Portreeve’s Scout.

A discussion was had on introducing these civic posts to the Town Council.

Resolved. It was proposed by Cllr Smith seconded by Cllr Gold and agreed unanimously that in preparation for the next municipal year, local organisations and residents could put forward nominations for such posts. This would be advertised through the Newsletter.

14. ANY URGENT ITEMS

None.

There being no further business the meeting was closed at 9.30pm