

CALLINGTON TOWN COUNCIL

Date: **22nd January 2019**
Time: 7.30pm
Venue: Council Chambers, Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor (Councillor Mr M Smith)
Councillors: Madi Burrow, Maria Coakley, Graham Fox, Karen Gold, Andrew Long,
Mikkie Raphael, Debbie Smith, Mike Tagg, Suzan Tolman & Peter Watson.

AGENDA

PUBLIC SESSION. An opportunity for any parishioner of any age to ask questions or raise concerns.

1. **APOLOGIES**
2. **MINUTES**
Approval of the Minutes of the meeting of 18th December 2018 (pages 138-142).
3. **MATTERS ARISING**
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.
5. **BAKER ESTATES UPDATE – MR GRAHAM HUTTON TO ATTEND AND GIVE AN UPDATE ON THIS PROJECT.**
6. **TOWN FORUM MATTERS**
7. **POLICE MATTERS**
8. **FIRE MATTERS**
9. **REPORTS**
 - a) **Planning Committee.** Minutes from the 8th January 2019 (pages 143 to 144).
 - b) **Town Hall & Premises Committee.** Minutes from the 8th January 2019 (pages 145 to 147, 148 being exempt)
 - c) **Outside Services Committee.** Minutes from the 15th January 2019 (pages to follow).
 - d) **Finance & General Purposes Committee.** No meetings held in December 2018.
 - e) **Staffing Committee.** To receive recommendations about the future appraisal process.
 - f) **Health & Safety Update.** To note the Annual H&S Inspection Report and any urgent/non-compliance items. Actions Plans (for improvements) to be discussed by the respective committees in February and brought back to Full Council in March for completion and sign off.
 - g) **Any other reports** [not for decision] from Councillors.

h) Reports from Cornwall Councillors.

i) Reports for Kelly Bray

10. **FINANCE**
 - a) Approval for expenditure as listed.
 - 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.
11. **FOR DECISION** – Do we want a community governance review in our parish (see email circulated on the 7th January 2019).
12. **FOR DECISION** – To discuss the closure of Pridhams, a family owned business that has been trading in the town for over 40 years.
13. **FOR DECISION** – To note the dates for the Councillor Surgeries currently held Cllr Long , with a proposal that Town Councillors support these throughout the year.
14. **FOR DECISION** – To receive the 2019 Off Street Parking Order (as email on the 10th January) and collate a response.
15. **FOR DECISION** – To appoint a replacement Trustee for Labouring Poor, following Cllr Dowdall's resignation from the Town Council.
16. **ANY URGENT ITEMS**

Part II

17. **FOR DECISION** – To receive an update from Cllr Watson on the Community Hub project.

Helen Dowdall, Town Clerk 15th January 2019