

# CALLINGTON TOWN COUNCIL

Date: **26<sup>th</sup> February 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.

## **PART II AT 7.15PM TO DISCUSS THE RECENT INTERVIEWS FOR THE CASUAL VACANCY**

### **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 22<sup>nd</sup> January 2019 (pages 155-159, 160 being exempt).
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. **TOWN FORUM MATTERS**
6. **POLICE MATTERS**
7. **FIRE MATTERS**
8. **REPORTS**
  - a) **Planning Committee.** Minutes from the 5<sup>th</sup> & 19<sup>th</sup> February 2019 (page 167 being exempt, pages 168 - 169).
  - b) **Town Hall & Premises Committee.** Minutes from the 5<sup>th</sup> February 2019 (pages 170-173, 174 being exempt). To receive prices for the Fire Doors if available.
  - c) **Outside Services Committee.** No meeting held.
  - d) **Finance & General Purposes Committee.** Minutes from the 22<sup>nd</sup> January 2019 (pages 152-154).
  - e) **Staffing Committee.** To receive CALC's feedback on our current arrangements.
  - f) **Market Stall Initiative.** Minutes from the 29<sup>th</sup> January & 19<sup>th</sup> February 2019 (pages 161-166 and to follow)
  - g) **Health & Safety Update.** No Outside Services meeting has been held so this item will be deferred until March Full Council.
  - g) **Any other reports** [not for decision] from Councillors.

- h) Reports from Cornwall Councillors.**
- i) Reports for Kelly Bray**

**9. 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.

- 10. FOR DECISION – To discuss the formation of an Environment Subcommittee (brief to be prepared by Cllr Raphael).**
- 11. FOR DECISION – To receive an update from Cllr Raphael regarding the Stream Cleaning initiative.**
- 12. FOR DECISION – To discuss the proposal regarding Climate Emergency (emailed on the 8<sup>th</sup> February).**
- 13. FOR DECISION – To discuss the Polling District and Polling Places Review (emailed on the 4<sup>th</sup> February).**
- 14. FOR DECISION – To appoint a new Councillor following the resignation of Cllr Dowdall.**
- 15. FOR DECISION – To appoint two new Trustees for the Brendon & Huggins Trust.**
- 16. FOR DECISION – To discuss the streetname proposals as prepared by Baker Estates**
- 17. ANY URGENT ITEMS**

**Part II**

- 18. FOR INFORMATION – To receive the Social Media Policy and discuss recent matters that are receiving media attention.**

*Helen Dowdall, Town Clerk 19<sup>th</sup> February 2019*