

CALLINGTON TOWN COUNCIL

Date: **26th March 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 SESSION AT 6.30PM IN HOLD 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 26th February 2019 (pages 185-190, 184 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. MINING UPDATE**
- 6. TOWN FORUM MATTERS**
- 7. POLICE MATTERS**
- 8. FIRE MATTERS**
- 9. REPORTS**
 - a) Planning Committee.** Minutes from the 5th & 19th March 2019 (pages 191-193, and the 19th TBC)
 - b) Town Hall & Premises Committee.** Minutes from the 5th March 2019 (pages 194-198, 199 being exempt)
 - c) Outside Services Committee.** Minutes from the 19th March 2019 (pages TBC).

d) Finance & General Purposes Committee. Minutes from the 26th February 2019 (pages 179-182, 183 being exempt).

e) Staffing Committee.

f) Market Stall Initiative. Minutes from the 12th March 2019 (pages 200-203) and ratify the recommendations regarding purchases and staffing requirements.

g) Environmental Sub-Committee. Update from Cllr Raphael.

h) Health & Safety Update. To receive the Risk Assessment report and agreed action points.

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

j) Reports from Cornwall Councillors.

k) 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 – To appoint a new Councillor following the resignation of Cllr Dowdall.

12. FOR DECISION – Community Networks Highways Scheme – Whether to submit one expression of interest for funding from the remaining Community Network Highways Scheme budget allocated to Caradon Community Network Area (emailed on the 26th February)

13. FOR DECISION – To receive the letter from the Lions Club regarding the purchase of road signage for community events. (emailed on 28th February)

14. FOR DECISION – To discuss the initiative to look after your neighbour, as raised by Cllr Tolman on 5th March and with information supplied by Cllr Long.

15. FOR DECISION – To receive an update from Cllr Long regarding the TRO and whether this can encompass alterations to the Pannier Market Parking Order. Then to discuss the requests from hirers and tenants for parking permits.

16. FOR DECISION – To discuss whether laptops should be purchased for Cllrs, in order to carry out their council and committee duties.

17. ANY URGENT ITEMS

Part II

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

Informal Session after the meeting to discuss roles for the next municipal year

Helen Dowdall, Town Clerk 19th March 2019