

CALLINGTON TOWN COUNCIL

Date: **23rd April 2019**
Time: **AFTER THE ANNUAL PARISH MEETING**
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, Marie McCallion, 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 26th March 2019 (pages 210-217, 218 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 2nd & 16th April 2019 (pages 219-220, 231-233)
 - b) **Town Hall & Premises Committee.** Minutes from the 2nd April 2019 (pages 221-224, 225 being exempt)
 - c) **Outside Services Committee.** Minutes from the 16th April 2019 (pages 234-237).
 - d) **Finance & General Purposes Committee.** No meeting held in March 2019.

e) Staffing Committee. (To be discussed in Part II)

f) Market Stall Initiative. Minutes from the 9th April 2019 (pages 226-230)

g) Environmental Sub-Committee. Any updates from Cllr Raphael.

h) Health & Safety Update. To receive any updates.

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 review the internal controls and/or appropriate use of insurance cover, and risk management arrangements.

c) To receive any comments or recommendations from the Internal Audit.

d) Annual Governance Statement

e) Annual Return

11. FOR DECISION – To receive any updates and recommendations on the GDPR Audit (12th April).

12. FOR DECISION - To discuss an idea from the Lions Club regarding 'Nominate a Poppy' followed by a Poppy Garland in the Hall.

13. ANY OTHER BUSINESS

Part II

14. FOR DECISION – To receive the nominations for the Citizen of the Year Awards.

15. FOR DECISION – To receive any updates and recommendations on Staffing matters.

Helen Dowdall, Town Clerk 15th April 2019