

CALLINGTON TOWN COUNCIL

Date: **28th May 2019**
Time: Directly following the Portreeve's Choosing
Venue: Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor (as elected at Portreeve's Choosing)
Councillors: Madi Burrow, Maria Coakley, Graham Fox, Karen Gold,
Andrew Long, Marie McCallion, Mikkie Raphael, Debbie Smith,
Mark Smith, Mike Tagg, Suzan Tolman and 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 23rd April 2019 (pages 241 to 244, 245 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. **POLICE MATTERS**
6. **FIRE MATTERS**
7. **REPORTS**
 - a) **Planning Committee.** Minutes from the 7th & 21st May 2019 (pages 246-248 and to follow)
 - b) **Town Hall & Premises Committee.** Minutes from the 7th May 2019 (pages 249 -252, 253 being exempt).
 - c) **Outside Services Committee.** Minutes from the 21st May 2019 (pages to follow).
 - d) **Finance & General Purposes Committee.** – Minutes from the 23rd April 2019 and 21st May 2019 (pages 238-240, and to follow)
 - e) **Staffing**
 - f) **Market Stall Initiative.** Minutes from the 14th May 2019 (pages 254-255). Update on banners and feather banners, and Town Band.
 - 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.**
8. **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.
 - c) To receive any recommendations from the Internal Audit

**9. FOR DECISION – SELECTION OF REPRESENTATIVES & COMMITTEES
Recommendation**

That the Council approves the councillor membership of committees and outside bodies for 2019/2020 Civic Year.

a) Re-election of all Committees –

Finance & General Purposes (12 members)
(Min 8 – Quorum 4)
All Councillors
To meet on the 4th Tuesday at 6.30pm before Full Council at 7.30pm

Outside Services (12 members)
(Min 8 – Quorum 4)
All Councillors.
To meet on the 3rd Tuesday after Planning

Planning (previously 12 members)
(Min 8 – Quorum 4)
All Councillors
To meet on the 1st and 3rd Tuesday at 6.30pm

Town Hall & Premises (12 members)
(Min 8 – Quorum 4)
All Councillors
To meet on the 1st Tuesday after Planning

Staffing Committee (3 members)*
(Portreeve, Relevant Committee Chair and Senior Councillor)
*To exclude Cllr Burrows

b) Election of representatives to external groups.

GROUP/OUTSIDE BODIES	COUNCILLOR REPRESENTATIVE FOR 2019/2020
Mining	Cllr M Smith
Police	Cllr Tagg
Fire	VACANCY
Tamar Valley Association	Cllr Watson
Tamar AONB Management	Cllr Watson
CALC	Clerk, Cllr Coakley and representative from the Staffing Committee
Kit Hill Countryside meetings	Cllr Tagg and Cllr Coakley
Heritage Centre	Cllr Gold and Cllr Tolman
Callington Town Forum/One Callington	Cllr Watson (?)
Community Action Through Sports (CATS)	Cllr Gold
Trustees for Labouring Poor	Cllr Burrows, Cllr Coakley and Cllr Gold and Cllr Raphael and Vacancy (1) and Vacancy (2)

Brendon & Huggins Trust	Cllr Coakley and Vacancy (1)
Callington Community Network Panel	Portreeve (ex-officio with voting right), Clerk
Festival Committee	Cllr Coakley
Callington Primary School	Clerk
Kelly Bray Residents Association	Cllr Coakley & Cllr Burrows
Neighbourhood Plan	Cllrs M Smith, Watson and Fox - NEED COMMITMENT AND LEADERSHIP GOING FORWARD ON THIS, Cllr Long has said that he will going forward.

11. ANY URGENT ITEMS

Helen Dowdall, Town Clerk 21st May 2019