

TOWN HALL & PREMISES COMMITTEE

Date: 7th May 2019

Time: After Planning

Venue: Council Chambers, Town Hall, New Road, Callington

Enquiries: Town Hall - Tel: 01579 384039

Chairman Cllr M Smith

Councillors: BURROWS, COAKLEY, FOX, GOLD, LONG, MCCALLION, RAPHAEL,
D SMITH, TAGG, TOLMAN & WATSON

AGENDA

1. APOLOGIES

2. MINUTES

Approval of the minutes of the meeting of Town Hall & Premises Committee 2nd April 2019.

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. FINANCE

a) Approval of payments

b) Review of debtors

c) **Budget Monitoring –including year-end outturn and appropriations to/from reserves.**

TOWN HALL

6. FOR DECISION – To receive any updates on maintenance issues and agree any enhancements to the lighting proposals and costings following a lighting audit. To also consider an automatic door to the lift, and approve current repair work on the lift.

7. FOR INFORMATION- To discuss the idea of online viewing of the bookings.

PANNIER MARKET

8. FOR INFORMATION – To receive any feedback on the agreed works following the inspection.

9. **FOR DECISION** – To discuss any ideas relating to the Environmental Sub Committee
10. **FOR DECISION** - To discuss the long term state of the Public Conveniences and whether they should be refurbished.

ANY OTHER URGENT BUSINESS

Part Two – Commercially Sensitive

11. **FOR DECISION** – To receive any updates on the leases.

*Helen Dowdall
Town Clerk,
1st May 2019*