

## OUTSIDE SERVICES COMMITTEE

Date: 18<sup>th</sup> June 2019  
Venue: Council Chamber, New Road, Callington  
Time: **After Planning**  
Enquiries: Town Hall - Tel: 01579 384039  
Portreeve & Mayor: Councillor Suzan Tolman  
Councillors: Madi Burrows, Maria Coakley, Graham Fox, Karen Gold, Andrew Long, Marie McCallion, Mikkie Raphael, Mike Tagg and Peter Watson

(Please note that all councillors are members of the Outside Services Committee)

### AGENDA

1. ELECTION OF CHAIR  
To elect a Chair of the Committee for the municipal year 2019/2020.
2. ELECTION OF VICE CHAIR  
To elect a Vice Chair of the Committee for the municipal year 2019/2020.
3. APOLOGIES
4. MINUTES  
Approval of the minutes of the meeting of Outside Services Committee on 21<sup>st</sup> May 2019.
5. MATTERS ARISING
6. DISCLOSURES OF INTEREST
7. FINANCE
  - a) Approval of payments
8. FOR DECISION – To receive any updates from the Operations Manager.  
  
Parks & Open Spaces
9. FOR DECISION – To receive any updates on matters concerning the Parks & Open Spaces, and agree action required.  
  
Allotments
10. FOR DECISION – To discuss any matters concerning the allotments (to receive report).
11. FOR DECISION – To consider the proposals regarding the Footpaths (Alison Humphries emailed 22<sup>nd</sup> May 2019)

12. FOR DECISION – To receive costings for the rain water harvesting idea at the Cemetery and agree on a course of action.
13. FOR DECISION – To receive any recommendations from the Environmental Sub-Committee relevant to this Committee.
14. ANY OTHER URGENT BUSINESS

PART TWO

15. FOR INFORMATION – To receive guidance from HR on Personnel Matters.

Helen Dowdall, Town Clerk, 11th June 2019