

CALLINGTON TOWN COUNCIL

Date: **25th February 2020**
Time: 7pm
Venue: Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor Cllr Suzan Tolman
Councillors: Maria Coakley, Karen Gold, Andrew Long, Mike Moore, Brenig Morgan,
Mikkie Raphael, 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 28th January 2020.
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. **TOWN FORUM/ONE CALLINGTON MATTERS** - Current priorities being the launch of the magazine and research into an innovation centre. With recommendations on how to proceed with any other suggestions/projects that had previously been brought forward by the group. Also, to consider the use of the Noticeboard by Lloyds Chemist (TBC) .
6. **KELLY BRAY RESIDENTS ASSOCIATION MATTERS**
7. **POLICE MATTERS – INCLUDING FEARLESS UPDATE**
8. **FIRE MATTERS**
9. **REPORTS**
 - a) **Planning Committee.** No meetings held in February.
 - b) **Town Hall & Premises Committee.** Minutes from the 4th February 2020, (pages 167-169, 170 being exempt)
 - c) **Outside Services Committee.** Minutes from the 18th February 2020, (pages to follow).
 - d) **Finance & General Purposes Committee** – Minutes from the 28th January 2020 (pages 162 being exempt, 163-166).
 - e) **Staffing** – None.
 - f) **Market Stall Initiative** – None
 - g) **Environmental Sub- Committee** – No meetings held in February.
 - h) **Health & Safety Update.** To receive any updates.
 - i) **Any other reports** [not for decision] from Councillors.
 - j) **Reports from Cornwall Councillors.**

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 receive the recommendations from the Neighbourhood Plan Steering Group and approve the Vision.
12. **FOR DECISION** - Recommendation to sign up to the Flood Forum – Led by Cllr Moore.
13. **FOR INFORMATION** - To receive information from Cllr Moore on the use of herbicides.
14. **FOR INFORMATION** – For Cllr Raphael to explain further considerations and alternative methods of weed control for the future, which can then be considered at a later date and a SOW submitted if required (similar to that for the Electric Vehicle and Boiler Replacement) to meet a longer term aspiration of being a leading Council in Environmental arena.
15. **FOR DECISION** - To receive any updates regarding the vacancies on the Town Council and the proposed recruitment process.
16. **FOR DECISION** – To approve expenditure for the Town Crier's replacement/repairs to regalia up to the value of £100 (replacement boots, shoes & tops)
17. **ANY URGENT ITEMS**

Part II –

1. *as a follow on to item 14, to discuss current positions on the committees*
2. *for Portreeve to give an update on her chosen charities and arrangements for the Civic Service.*

Helen Dowdall, Town Clerk, 18th February 2020