

CALLINGTON TOWN COUNCIL
Full Council Minutes
25th February 2020 at 7pm in the Council Chambers

Prayers were led by Rev. David Moss prior to the meeting.

PUBLIC SESSION

JP spoke about the bus service and asked whether a stop could be put at the Village Collection. Cllr Long agreed to pass this information on to the bus department. Cllr Moore explained that that there had been a bus stop in the Village Collection some years ago but fell off due to a lack of demand. When the new timetable comes out in April/May, we would put it on our website.

- 1. APOLOGIES**
CLLRS COAKLEY, GOLD & WATSON

PRESENT: CLLRS LONG, MOORE, MORGAN, RAPHAEL, TAGG & TOLMAN (CHAIR)

MEMBERS OF THE PUBLIC: 2 OFFICER: CLERK

- 2. MINUTES**
The Minutes of the meeting on the 28th January 2020 were received as a correct record of proceedings.

Resolved. Proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously to approve the minutes.

- 3. MATTERS ARISING -**
Cllr Raphael reported that a number of arrows and circles (made from flour) have been appearing about the town. A discussion then followed on whether this was considered to be a waste issue and to have consideration for dog owners that may have allergies/intolerances. Cllr Morgan would enquire of the running group as to whether this may be a trail route of theirs.

- 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.

None.

5. TOWN FORUM/ONE CALLINGTON MATTERS

Prior to the meeting Mr Oliver had sent through information regarding current projects and progress with related matters. He was unable to attend the meeting this evening.

It had been suggested that the noticeboard on the Lloyds Chemist wall be adopted by the group, in order for them to have a focal point in the town.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Moore and agreed unanimously that the noticeboard be offered to the Town Forum/One Callington, provided:

1. for the Town Forum/One Callington to take responsibility for its upkeep and maintenance.
2. on the condition that the noticeboard is used for the benefit of the community and not for individual gain.

6. KELLY BRAY RESIDENTS ASSOCIATION MATTERS

Cllr Morgan spoke about the bus shelter and potentially linking up with South Hill Parish for a community speed watch scheme (having spoken with PCSO Hambrook). The Parsons Green sign has gone but Cllr Long explained that a replacement may not be sourced until the develop is completed.

Questions had also been raised regarding the Venning Fountain. Cllr Long explained that some repairs are needed to correct the flow of water, which has been scheduled. Cllr Long also advised that he has met with the adjacent landowner and updated the former Chairman of the KBRA.

7. POLICE MATTERS – INCLUDING FEARLESS UPDATES

Cllr Tagg had circulated the crime figures prior to the meeting. For the Fearless Project, Cllr Long has now confirmed £500 from his Community Chest (having previously offered £250 but the other Cornwall Councillor had reneged on his pledge of £250, Cllr Long has kindly increased his contribution in order for the project to continue) which will be matched with £100 from the Lions Club to finance a workshop for the Primary School.

Discussions are due to be held with the Youth Steering Group with an aspiration to fund a further workshop at the College, subject to discussions with the Principal.

8. FIRE MATTERS

Cllr Long reported that recruitment and retention was still a concern for the local crew.

9. REPORTS

a) Planning Committee. No meetings held in February.

b) Town Hall & Premises Committee. Minutes from the 4th February 2020.

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously to receive the minutes.

c) Outside Services Committee. Minutes from the 18th February 2020.

Resolved. It was proposed by Cllr Tolman seconded by Cllr Tagg and agreed unanimously to receive the minutes.

d) Finance & General Purposes Committee – Minutes from the 28th January 2020.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Raphael and agreed unanimously to receive the minutes.

e) Staffing – None.

f) Market Stall Initiative – Nothing to report. The next market will be this Sunday, in the main hall complex only (no marquees). Cllr Tolman has kindly agreed to help, if Cllr Coakley is still poorly, in the kitchen with staff (JS).

g) Environmental Sub- Committee (ESC)– No meetings this month.

Cllr Raphael confirmed that for March the ESC will be meeting at 10am on 21st prior to the monthly litter pick which will start on this occasion at noon, allowing residents to attend both. **Noted.**

h) Health & Safety Update. Annual review is scheduled for tomorrow. **Noted.**

i) Any other reports [not for decision] from Councillors. None.

j) Reports from Cornwall Councillors.

Cllr Long had circulated a report prior to the meeting detailing current updates and latest topics. He had also discussed matters during the interlude after the F&GP meeting earlier this evening.

Matters requiring a decision were then discussed again:

a) Vitality of Towns

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously that the Clerk write to the Portfolio Holder requesting that Callington be considered for this project and to have the Terms of Reference for the bid process.

b) Five Towns and Relationships with Parishes

Resolved. It was proposed by Cllr Long seconded by Cllr Morgan and agreed to arrange for a 'summit' between the five Mayors/Porteeves of Liskeard, Callington, Saltash, Looe and Torpoint to discuss how we can work more closely together.

c) Trans Pride Day

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed to support to this event by flying the Trans Pride Flag on this Friday.

10. FINANCE

a) Approval for expenditure as listed. Had already been discussed and agreed at the earlier meeting of F&GP.

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. **None.**

11. FOR DECISION – To receive the recommendations from the Neighbourhood Plan Steering Group and approve the Vision.

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously to approve the Vision as recommended by the Steering Group.

12. FOR DECISION - Recommendation to sign up to the Flood Forum – Led by Cllr Moore.

Resolved. It was proposed by Cllr Moore seconded by Cllr Long and agreed to sign up to the Flood Forum, with representation from Cllr Moore (as

Trustee) and Cllr Morgan (as Town Council), and support from Cllr Long (as Cornwall Council).

The Clerk gave a reminder about the related workshop training in Calstock on 26th March. Cllrs Moore and Morgan kindly agreed to attend.

- 13. FOR INFORMATION** - To receive information from Cllr Moore on the use of herbicides.

Prior to the meeting information had been circulated on the research Cllr Moore had done. He went on to explain his findings and the levels of risk. Providing the chemicals are used correctly the scientific risks to our environment and staff are considered low. **Noted.**

- 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 the Environmental arena.

In response to the item 13 Cllr Raphael explained that alternative methods, that are chemical free, are worthy of consideration in the future. Even if we reduce our use of chemicals it will demonstrate our ethos to be open to alternative approaches. This was endorsed by Cllr Moore. **Noted.**

- 15. FOR DECISION** - To receive any updates regarding the vacancies on the Town Council and the proposed recruitment process.

Cornwall Council had not received any requests for an election, so an advertisement has been prepared and circulated prior to the meeting.

At the Community Day on Saturday 14th March, Members would be available to meet prospective applicants, to explain what the role involves and interviews would be held before the next Full Council meeting (deadline to received applications being Friday 20th March, noon)

- 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)

Resolved. It was proposed by Cllr Long seconded by Cllr Moore and agreed unanimously to approve a budget of £100 for the Town Crier's expenses.

17. ANY URGENT ITEMS

The Clerk asked for helpers at the community day on Saturday 14th March;

Time	Names Taken	
10am - Noon	Jules Parker (resident)	Cllr Raphael
Noon – 2pm	Cllr Moore	Cllr Long
Throughout	Clerk/Staff	

There being no further business the meeting it was agreed by Cllr Long seconded by Cllr Tagg to move into a Part II Session, the meeting thereafter then finished at 8pm.