

CALLINGTON TOWN COUNCIL

Date: **24th November 2020**
Time: **7.00pm**
Venue: Virtual Meeting
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.

Any member of the public wishing to express views on the agenda items below or to put questions to the Council are to email enquiries@callington-tc.gov.uk by 5pm on Mon 23rd November 2020

Any member of the public wishing can join the zoom meeting by emailing webmaster@callington-tc.gov.uk for instructions.

**Alternatively the public can view the current, live streaming, Full Council Meeting, by follow this link;
<https://www.youtube.com/channel/UC4wYWLTNc0dBPutRulytkqg/>**

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 27th October 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. RATIFICATION OF ANY DECISIONS MADE SINCE THE LAST MEETING**
- 6. KELLY BRAY RESIDENTS ASSOCIATION MATTERS**
- 7. POLICE MATTERS**
- 8. FIRE MATTERS**
- 9. REPORTS**
 - a) Planning Committee.** Minutes from the meetings held on the 3rd and 17th November 2020.

b) Town Hall & Premises Committee. Minutes from the meeting held on the 3rd November 2020.

c) Outside Services Committee. Minutes from the meeting held on the 17th November 2020.

d) Finance & General Purposes Committee. Minutes from the meeting held on the 27th October 2020.

e) Staffing – None.

f) Market Stall Initiative – None

g) Environmental Sub- Committee – No meetings held.

h) Health & Safety Update. To receive any updates on the pandemic and to agree any proposed actions/responses, namely public toilets, bus shelter, office and events proposed in the town hall.

i) Any other reports [not for decision] from Councillors.

j) Reports from Cornwall Councillors.

10. **FOR DECISION -** Cornwall Council are not in a position to proceed with the bus shelters refurbishments. Estimated costs for the three schemes were circulated to Cllrs on the 2nd November. To determine whether the Town Council should proceed with any of the schemes, and how this could be financed.
11. **External Auditor Report –** To receive the completion letter and Notice of Conclusion of Audit.
12. **ANY URGENT ITEMS**

Helen Dowdall, Town Clerk, 17th November 2020