

CALLINGTON TOWN COUNCIL

Date: **26TH May 2020**
Time: 3pm
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 25th May

ANY MEMBERS OF THE PUBLIC CAN JOIN THE ZOOM MEETING BY FOLLOWING THE INSTRUCTIONS BELOW;

When
Tue May 26, 2020 3pm – 4pm United Kingdom Time
Joining info
Join Zoom Meeting
zoom.us/j/98773851326?pwd=elRkbn...
(ID: 98773851326, password: 565ipmEU)

Join by phone
(GB) [+44 20 8080 6592](tel:+442080806592)

[Joining instructions](#)
Joining notes Password: 565ipmEU

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 5th May 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.
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7. **TOWN FORUM/ONE CALLINGTON MATTERS – OFFER OF SUPPORT TO CLEAN THE DISABLED TOILETS**
8. **KELLY BRAY RESIDENTS ASSOCIATION MATTERS – TO DISCUSS CLLR MORGAN’S IDEAS REGARDING THE BUS SHELTER SITE AT THE STATION ROAD.**
9. **POLICE MATTERS**
10. **FIRE MATTERS**
11. **REPORTS**
 - a) **Planning Committee.** Minutes from the meetings held on the 7th April and 19th May 2020.
 - b) **Town Hall & Premises Committee.** To receive the report from the Operations Manager regards works completed and scheduled.
 - c) **Outside Services Committee.** To discuss the request for a bench for the late Alex Ward.
 - d) **Finance & General Purposes Committee.** No meetings held.
 - e) **Staffing – None.**
 - f) **Market Stall Initiative – None**
 - g) **Environmental Sub- Committee – No meetings held.**
 - h) **Health & Safety Update.** Update on Covid-19 Risk Assessments and precautions taken.
 - i) **Any other reports** [not for decision] from Councillors.
 - j) **Reports from Cornwall Councillors.**
10. **FINANCE**
 - a) Approval for expenditure as listed, and note the payments made since the last meeting.
 - b) To review the internal controls and/or appropriate use of insurance cover, and risk management arrangements.
 - c) To receive any comments or recommendations from the Internal Audit.
 - d) Annual Governance Statement
 - e) Annual Return
11. **ANY URGENT ITEMS**

Helen Dowdall, Town Clerk, 19th May 2020