

CALLINGTON TOWN COUNCIL
Full Council Minutes
26th February 2019 at 7.30pm in the Council Chambers

PUBLIC SESSION

None

1. APOLOGIES
CLLR BURROWS, FOX & TOLMAN

PRESENT: CLLRS COAKLEY, GOLD, LONG, RAPHAEL, D SMITH, M SMITH (CHAIR), TAGG & WATSON

MEMBERS OF THE PUBLIC: 4 OFFICER: CLERK

2. MINUTES

The Minutes of the meeting on the 22nd January 2019 were received as a correct record of proceedings. Proposed by Cllr Long seconded by Cllr Gold and agreed unanimously.

3. MATTERS ARISING -
 None.

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 MATTERS

Mr Oliver gave an update on their last month's activities. Financial support has recently been given to the Callington Colts and will be given to the local Scouts Associations. New applications have been received from Callington Singers and the Memory Café. The Town Forum may consider putting a regular feature in the Callington Newsletter going forward.

Mr Oliver has recently met with Cormac to discuss the aspiration to tidy up the flower bed by the Village Collection at Liskeard Roundabout. The matter would be discussed in more detail with the Chair of Outside Services, and put as an agenda item for the next Outside Services meeting.

Cllr Mark Smith then asked Mr Oliver if the Town Forum would consider working with the Town Council on marketing the Market Stall Initiative, albeit for the launch and ongoing support thereafter, which was met with positivity.

6. POLICE MATTERS

Cllr Tagg discussed the level of data access requests from the Police. He had circulated the latest crime statistics prior to the meeting.

A brief discussion then followed on the County Lines story that is receiving much media attention.

7. FIRE MATTERS

Cllr Long has made reference to the Fire Service in his report which has been circulated prior to the meeting.

Cllr Mark Smith reported a recent accident at Camelot Kennels which called on the Fire Service for assistance.

8. REPORTS

a) Planning Committee. Minutes from the 5th February 2019 (page 167 being exempt, pages 168 - 169).

Resolved. It was proposed by Cllr Long seconded by Cllr Coakley and agreed unanimously to accept the minutes.

b) Town Hall & Premises Committee. Minutes from the 5th February 2019 (pages 170-173, 174 being exempt). To receive prices for the Fire Doors if available.

Resolved. It was proposed by Cllr Mark Smith seconded by Cllr Long and agreed unanimously to accept the minutes.

Pricing to improve the fire door coverage in the town hall has been obtained. This includes the installation of one new fire door, the addition of closers on existing fire doors and the installation of automatic fire door latches to a range of doors. This will bring the town hall up to standard as per our fire risk assessment and also remove the opportunity to wedge open fire doors.

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed unanimously to proceed with the works as quoted.

c) Outside Services Committee. No meeting held.

Cllr Gold reported that interviews were held last week and we have successfully recruited a seasonal grounds person to support the team.
Noted.

d) Finance & General Purposes Committee. Minutes from the 22nd January 2019 (pages 152-154).

Resolved. It was proposed by Cllr Tagg seconded by Cllr Gold and agreed unanimously to accept the minutes.

e) Staffing Committee. To receive CALC's feedback on our current arrangements.

The Clerk has explained to CALC the current arrangements and HR Support we received, which had been circulated to the Chairs. Chairs were also offered the opportunity of further training on this matter. **Noted.**

f) Market Stall Initiative. Minutes from the 29th January & 19th February 2019 (pages 161-166 and 175-178).

Resolved. It was proposed by Cllr Mark Smith seconded by Cllr Coakley and agreed unanimously to accept the minutes.

The Committee had also put forward a recommendation to Full Council to purchase the following items, once the staffing provisions have been satisfied:

Item	Cost
2 Marques (8 meters x 16 meters), with straps and fixings points	£3940.00
3 Additional Gazeboes (in the same colour scheme as the one purchased before Christmas)	£2550.00
Trailer to store this equipment	£4140.00
8 Electric Sockets and installation of them (estimated) in Pannier Market	£1000.00
20 6 foot tables	£2000.00
Storage Container (estimated)	£1000.00
Misc. items and contingency	£1370.00
Total Spend on Equipment (funded from the Council Tax Support Grant)	£16000.00

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed unanimously to support this recommendation from the Market Stall Committee.

g) Health & Safety Update. No Outside Services meeting has been held so this item will be deferred until March Full Council.

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

Cllr Watson has recently attended a Community Building Conference and will give feedback in due course on the various contacts he made at this event. **Noted.**

Cllr Mark Smith reported that he has an interview with the BBC tomorrow regarding the County Lines story. **Noted.**

h) Reports from Cornwall Councillors. Cllr Long had circulated his report prior to the meeting. **Noted.**

i) Reports for Kelly Bray Cllr Debbie Smith had attended the recent KBRA AGM and gave a report. Cllr Flashman has agreed to arrange a meeting with KBRA and Cormac, but have yet to receive confirmation of this. **Noted.**

9. FINANCE

a) Approval for expenditure as listed – This was completed at the F&GP meeting held earlier in the evening.

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.**

10. FOR DECISION – To discuss the formation of an Environment Subcommittee (brief to be prepared by Cllr Raphael).

Cllr Raphael represented the Council will his aims for an Environment Subcommittee and a discussion then followed. The aims would be later circulated to Members.

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed unanimously to form a subcommittee, being the first generation to understand environmental change. All members could be part of the subcommittee and Chaired by Councillor Raphael. A standing agenda item would be put on all Committees going forward as this matter is cross cutting, but Cllrs Raphael and Gold would agree a date for an inaugural meeting of the Subcommittee, which could include residents and local organisations.

11 FOR DECISION – To receive an update from Cllr Raphael regarding the Stream Cleaning initiative.

Cllr Raphael explained that he has recently attended a meeting with the Lions and they have agreed to support him. A date has been arranged for the stream clean, being the 20th April. Cllr Long would chase up Cormac for the use of their equipment but as a backup we would enquire whether our trailer and/or truck could be made available for this event.

Cllrs Long and Raphael also explained that the litter pick at St Mellion had gone well as a joint community project. **Noted.**

12. FOR DECISION – To discuss the proposal regarding Climate Emergency (emailed on the 8th February).

Cllr Long explained the current position with Cornwall Council, having declared a climate emergency.

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed to declare a climate emergency and our first action will be the formation of the Environmental Subcommittee (as discussed in item 10).

13. FOR DECISION – To discuss the Polling District and Polling Places Review (emailed on the 4th February).

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously that Callington re-join with Kelly Bray, to make one division (and not the 10 Callington 2 Kelly Bray split).

14. FOR DECISION – To appoint a new Councillor following the resignation of Cllr Dowdall.

Resolved. It was proposed by Cllr Long seconded by Cllr Debbie Smith and agreed unanimously to invite the candidates back for second interviews with Full Council.

15. FOR DECISION – To appoint two new Trustees for the Brendon & Huggins Trust.

Resolved. It was proposed by Cllr Long seconded by Cllr Gold and agreed to appoint Cllrs Cookley and Watson as the two new Trustees representing the Town Council, to replace Cllr Fox and former Cllr Morgan.

16. FOR DECISION – To discuss the streetname proposals as prepared by Baker Estates.

A discussion on the proposals was had, with some concerns raised.

Resolved. It was proposed by Cllr Long seconded by Cllr Coakley and agreed that Members bring forward alternative suggestions to the next Town Hall & Premises meeting (5th March), under Any Other Business.

17. ANY URGENT ITEMS

None.

Part II

18. FOR INFORMATION – To receive the Social Media Policy and discuss recent matters that are receiving media attention.

The Clerk had re-circulated the Social Media Policy in light of recent media attention. **Noted.**

There being no further business the meeting was closed at 8.45pm.