

**CALLINGTON TOWN COUNCIL
Full Council Minutes**

25th June 2019 at 7pm in the Council Chambers

PUBLIC SESSION

None.

1. APOLOGIES

CLLRS WATSON

PRESENT: CLLRS BURROWS, COAKLEY, FOX, GOLD, LONG, MCCALLION, RAPHAEL, TAGG, TOLMAN (CHAIR)

MEMBERS OF THE PUBLIC: 3 OFFICER: CLERK

2. MINUTES

The Minutes of the meeting on the 28th May 2019 were received as a correct record of proceedings. Proposed by Cllr Tagg seconded by Cllr Long 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.

Item 15 for Cllr Burrows, spouse is a member of staff.

5. POLICE MATTERS

Cllr Tagg explained that things are ticking along but we had an incident in New Road last week requiring Police assistance, and he is following up some concerns raised regarding vandalism at St Mary's Church. The matters at the Church were following a complaint raised at the recent Councillor surgery which he attended.

6. FIRE MATTERS

Cllr Long reported that one new person has been appointed, following their recent recruitment drive. Publicity will continue in order to attract new

people. The shortage of volunteers is recognised county-wide and Devon are in the process of possibly closing six stations.

Cllr Long went on to discuss an emerging problem with traffic from Tavistock Road up to St Ann's Chapel; he will be talking to Paul Allen from Highways about moving the speed limit further out. He also raised concerns regarding visibility at the Kit Hill junction and will be raising concerns with Highways about this as well.

7. TOWN FORUM/ONE CALLINGTON MATTERS

KO gave an update on their recent open meeting, which discussed signage, communications and the cleaning up of Fore Street. Cllr Tagg is assisting with contacts for the Fore Street (following his work with the Festive Lights). Lloyds bank have already cleaned up the ground floor and Chris Daw has committed to cleaning his properties.

KO went on to discuss the extension of the Newsletter and progressing this with Cllr Tagg and the Assistant Town Clerk. He will be bringing a proposal to Council regarding colour (to make it more appealing to be picked up), more competitive quotes and extending the number of copies with possibly some door to door deliveries.

Regarding the flower bed at Liskeard Road, discussions are underway with the Lions and the Operations Manager.

The Town Forum is also now fully engaged with the Neighbourhood Plan.

Cllr Long in response said that the Town Council does have certain criteria that we must abide by, being a government publication, which we need to be aware of. Cllr Raphael asked that where possible recyclable materials are used. Cllr Tolman also raised a point regarding the distribution of the newsletters, who would be doing this? In summary, it was agreed that this is a slow build and we look forward to receiving the Town Forum proposals.

And finally, KO explained that there is an agreement to share minutes between the various groups within the town.

8. MINING MATTERS

Resolved. It was proposed by Cllr Tolman seconded by Cllr Gold and agreed that Cllr Long be the elected representative for Mining issues, to replace Cllr M Smith.

Cllr Long will now formally invite Mr Harrison to a meeting and get some timescales, and to possibly attend Full Council in September.

9. REPORTS

a) Planning Committee. Minutes from the 4th & 18th June 2019 (pages 8-10, 17-18)

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

b) Town Hall & Premises Committee. Minutes from the 4th June 2019 (pages 11-13)

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

c) Outside Services Committee. Minutes from the 18th June 2019 (pages 19-23, 24 being exempt).

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

d) Finance & General Purposes Committee. Minutes from May were agreed at the Annual Parish meeting, and June meeting held early this evening.

e) Staffing Committee. None.

f) Market Stall Initiative. Minutes from the 11th June 2019 (pages 14-16)

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

g) Environmental Sub-Committee. Any updates from Cllr Raphael.

Cllr Raphael explained that we are making good progress in environmental terms, so we can now move forward with our public consultation. **Noted.**

h) Health & Safety Update. To receive any updates. None.

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

j) Reports from Cornwall Councillors. Cllr Long's report had been circulated earlier in the day, but he went on to report that Cornwall Pride had warm welcome on Saturday from the town. We have also had some issues regarding speeding, particularly at Saltash Road carpark.

Cllr Long thanked Cllrs Raphael and Tagg for their support at the recent Councillor surgery, which was well attended.

Cllr Tolman explained that she will also be starting a surgery after the 3rd week in September, on a Tuesday afternoon. Giving residents the opportunity to drop in and speak with their Portreeve & Mayor.

k) Reports for Kelly Bray. No KBRA meetings have been held since the last Full Council meeting. Cllr Long has offered to support Cllr Burrows with any Kelly Bray matters. **Agreed.**

10. FINANCE

a) Approval for expenditure as listed – The items had been approved at the Finance & General Purposes meeting held earlier in the evening. **Noted.**

11. FOR DECISION – SELECTION OF REPRESENTATIVES & COMMITTEES

Recommendation

That the Council approves the councillor membership of committees and outside bodies for 2019/2020 Civic Year.

a) Election of representatives to external groups.

GROUP/OUTSIDE BODIES	COUNCILLOR REPRESENTATIVE FOR 2019/2020
Mining	Cllr M Smith

As discussed in item 8, Cllr Long will now replace Cllr M Smith as the Councillor Representative. Cllr Raphael will also be in attending for such meetings. Cllrs Burrows, Coakley and McCallion also expressed an interest in learning more about the mining; and would form a sub-committee lead by Cllr Long. **Noted.**

12. FOR INFORMATION ONLY – To provide clarify on what Project x was and why it ended.

For the benefit of the new council, Cllr Tolman gave a summary of how Project X had started, its initial aspirations and that the scheme was ended following a decision at Full Council in March this year. There are to be no further negotiation or discussions on this matter. **Noted.**

In the meantime, Cllr Watson still has a remit to apply to the Lottery for a grant to finance a 'Scope of Works and Costings' regarding a review of community facilities which would be completed by the CRCC. An update on this will be provide in September Full Council by Cllr Watson. **Noted.**

Also, for the benefit of the new Council, Cllr Long explained the history regarding the former Youth Centre and there is Council land which could be made available to build on. Cllr Tagg made reference to a 'man cave' project which he has seen in Portsmouth. Cllr Raphael raised a point about what young people of today actually want, and that consideration is also given to other sectors of the community.

13. ANY URGENT ITEMS

None.

Part II – It was proposed by Cllr Tagg seconded by Cllr Coakley and agreed to move into a Part II Session.

14. FOR INFORMATION – To discuss matters relating to the Code of Conduct, confidentiality and GDPR compliance.

As we start the new municipal year it is timely to remind Councillors and staff about how information should and SHOULD NOT be circulated.

A Code of Conduct and Safeguarding training session will be arranged for the new Council.

15. FOR DECISION – To receive a proposal from Cllr Watson, that to support the market initiative, the Town Hall complex and the activities that take place within it, put into place additional staff hours to allow pro-active marketing via Facebook and TAVATA web services. And to agree how the staffing resources are funded.

Item deferred until September Full Council.

16. FOR DECISION – To receive an update from Cllr Watson, regarding the Reaching Communities grant. This would finance a study that will review the community facilities in the town (and lack of them), which could then support a larger grant for any new facilities. Staff resources will need to be provided to support the study and how these will be financed will also need to be agreed.

Item deferred until September Full Council.

There being no further business the meeting was closed at 8.15pm.