

**CALLINGTON TOWN COUNCIL  
Full Council Minutes**

**26<sup>th</sup> November 2019 at 7pm in the Council Chambers**

**A Part II Session had been held prior and after F&GP to discuss commercially sensitive matters.**

**Prior to the meeting the Portreeve & Mayor welcomed Revd. David Moss.**

**PUBLIC SESSION**

None.

- 1. APOLOGIES  
CLLRS GOLD & LONG (SEE ITEM 7)**

**PRESENT: CLLRS COAKLEY, BURROWS, MOORE, MORGAN, RAPHAEL\*, TAGG,  
TOLMAN (CHAIR) & WATSON**

**\*LATE ARRIVAL FOR THE FIRST ITEM ON THE PART II SESSION.**

**MEMBERS OF THE PUBLIC: 2      OFFICER: CLERK**

- 2. MINUTES**  
The Minutes of the meeting on the 22<sup>nd</sup> October 2019 were received as a correct record of proceedings.

**Resolved.** Proposed by Cllr Tolman seconded by Cllr Coakley and agreed unanimously to approve the minutes.

- 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. POLICE MATTERS (CLLR TAGG)**

Cllr Tagg had sent out latest data on crimes, gave an update on a recent Kit Hill Group Meeting and spoke about the latest vandalism in the park and bus shelters.

**6. FIRE MATTERS (CLLR LONG & CLLR RAPHAEL)**

Nothing to report.

**7. TOWN FORUM/ONE CALLINGTON MATTERS**

A meeting on Youth was being held tonight at the Football Club by One Callington, which Cllrs Gold and Long had kindly attended on behalf of the Council (see item 10j)

**8. KELLY BRAY RESIDENT'S ASSOCIATION (KBRA)**

Cllrs Burrows and Morgan had recently attended the KBRA meeting and welcomed the Chair of KBRA and her husband to Full Council.

SI thanked the Town Council for the opportunity to speak and discussed the need to raise community spirit. A local survey has been completed by the KBRA and 90% of residents have concerns over speeding in the area. Similarly a good proportion has said that they would like a new hall but less have said that they would actually use it.

With regards to the traffic problems, to take this forward, volunteers to help with a speed watch scheme are required and there are talks with South Hill to possibly work with them on such a scheme.

SI went on to discuss the mining and their good relationship and communication with the Mr Harrison.

**9. MINING MATTERS (CLLR LONG & CLLR RAPHAEL)**

Mr Harrison arrived and gave an update on their recent research rebate, which will help with funding for early next year. Mr Harrison then took questions from Councillors and the public. He then left the meeting.

**10. REPORTS**

**a) Planning Committee.** Minutes from the 5<sup>th</sup> & 19<sup>th</sup> November 2019 (pages 116 being exempt, 117-118 and pages 123-124)

**Resolved.** It was proposed by Cllr Coakley seconded by Cllr Burrows and agreed unanimously to receive the minutes.

**b) Town Hall & Premises Committee.** Minutes from the 5<sup>th</sup> November 2019 (pages 119-121, 122 being exempt).

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

**c) Outside Services Committee.** Minutes from the 19<sup>th</sup> November 2019 (pages 125-129).

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

**d) Finance & General Purposes Committee.** – Minutes from the 22<sup>nd</sup> October 2019 (pages 109-111)

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

Full Council had met at 5.30pm this evening for a Part II Session to discuss the Draft Vision of the Neighbourhood Plan which had then been approved at Finance & General Purposes, with a recommendation for its approval to Full Council.

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr Raphael and agreed unanimously to proceed and ratify the recommendation from Finance & General Purposes to approve the Draft Vision of the Neighbourhood Plan for consultation.

**e) Staffing.** None.

**f) Market Stall Initiative.**

Cllr Coakley explained that the November market had been cancelled due to bad weather conditions.

Cllr Tolman explained that the prices will increase in 2020 but the initiative is still heavily subsidised by the taxpayer. The Clerk clarified that insurance is required by all stall holders attending the Town Market (whether they are in the marquees or the town hall).

**g) Environmental Sub- Committee.** – None, next meeting is scheduled for the 7pm on 14<sup>th</sup> January 2020.

**h) Health & Safety Update.** To receive any updates.

Nothing to report.

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

**j) Reports from Cornwall Councillors.**

Nothing received from Cllr Flashman.

Cllr Long has been working on various projects during the month, predominately Youth related, and will give an update in due course.

**k) Reports for Kelly Bray.**

Already discussed at Item 8.

**11. FINANCE**

- a) Approval for expenditure as listed.  
**Completed in 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.**
- c) Any further updates on the Tax Base and Council Tax Support Grant, that could impact on the precept requirement for 2020/2021.

The Clerk had circulated the latest position on the tax base and how this will impact on the precept.

**Resolved.** It was proposed by Cllr Tagg seconded by Cllr Watson and agreed that the Band D Council Tax would rise from £200.65 per year to £211.95, a rise of £11.30 (less than £1 a month) which equates to 5.63% on the Town Council element for 2020/2021.

**12. CARADON AREA NETWORK – Community Network Highways Scheme – For Members to put forward any proposals (in priority order) regarding locations for traffic speed monitoring (as per email sent on the 18<sup>th</sup> November).**

The Chair invited proposals from the table and the public.

The following were put forward in order:

Priority	Location	Comments/Notes	Proposer
1 <sup>st</sup>	Station Road, Kelly Bray		KBRA
2 <sup>nd</sup>	Stoke Road, Kelly Bray		KBRA
3 <sup>rd</sup>	Launceston Road	Main route for school children.	KBRA
4 <sup>th</sup>	Southern Road (link between Saltash Road Roundabout and Liskeard Road Roundabout)	Had a major accident on this stretch of road in the last year.	Cllr Moore
5 <sup>th</sup>	Liskeard Road (from Travis Perkins corner to Liskeard Road)	Often has many near misses.	Cllr Moore
6 <sup>th</sup>	Tavistock Road (from Tesco's to Goodwood Emporium)	Main route for school children.	Cllr Raphael
Could provision be made for additional free parking in Zaggy Lane and Haye Road (for 4-5 bays in each location). The additional bays could help assist with traffic calming			Cllrs Long & Watson

MI asked about the flashing lights by the Swingletree. They have been taken away for repair but not replaced. There has been a suggestion that approval is required from the Town Council to get them returned. The Clerk would make enquiries with the Area Highways Manager to clarify the position.

This information would be sent to the Community Link Officer for consideration at the next Panel Meeting scheduled on the 16<sup>th</sup> January. Cllr Burrows requested that KBRA are suitably updated with any progress on this.

**There being no further business the meeting was declared closed at 7.40pm.**