

**CALLINGTON TOWN COUNCIL
Full Council Minutes**

22nd September 2020 at 7pm Virtual Meeting (Streamed on YouTube)

Prayers were led by Rev. David Moss prior to the meeting.

Public Session

None.

1. APOLOGIES

CLLR RAPHAEL

PRESENT: CLLRS COAKLEY, GOLD, TOLMAN (CHAIR), LONG, MOORE, MORGAN, TAGG, WATSON

**OFFICERS: TOWN CLERK & ASSISTANT TOWN CLERK
FACILITIES & MAINTENANCE OFFICER (TO SUPPORT THE IT)**

2. MINUTES

The Minutes of the meeting on the 28th July 2020 were received as a correct record of proceedings.

Resolved. Proposed by Cllr Gold seconded by Cllr Tagg 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. RATIFICATION OF DECISIONS MADE SINCE LAST MEETING

Resolved. It was proposed by Cllr Tolman seconded by Cllr Gold and agreed unanimously to ratify all decisions that have been made since the last meeting

6. KELLY BRAY RESIDENTS ASSOCIATION MATTERS

Cllr Morgan reported that the issue with the Fountain on Launceston Road had been resolved and that water was now flowing, this has been received with great pleasure by the community. However, there was now concern that the trough on South Hill Road had dried up but this was being investigated.

7. POLICE MATTERS

Cllr Tagg commented that there was nothing to report. The Clerk reported that she was attending a Hate Crime seminar.

8. FIRE MATTERS

None

9. REPORTS

a) Planning Committee. Minutes from the meetings held on the 8th September and 15th September 2020.

Resolved. It was proposed by Cllr Coakley seconded by Cllr Tolman and unanimously agreed that these minutes be received.

b) Town Hall & Premises Committee. Minutes from the meeting held on the 8th September 2020.

Resolved. It was proposed by Cllr Long seconded by Cllr and unanimously agreed that these minutes be received.

c) Outside Services Committee. Minutes from the meeting held on the 15th September 2020.

Resolved. It was proposed by Cllr Gold seconded by Cllr Tolman and unanimously agreed that these minutes be received.

f) Finance and General Purposes Committee. None

e) Staffing – None.

f) Market Stall Initiative – Cllr Gold gave an update and reported that the November market would go ahead and was currently being advertised

g) Environmental Sub- Committee – None

h) Health & Safety Update. The Clerk reported that she was keeping a watch out for any updates to the current COVID guidelines and regulations due to be reported that evening by central Government.

i) **Any other reports** [not for decision] from Councillors. Cllr Gold informed Councillors that Christmas was going ahead this year. Arrangements were being made for Santa to have 'Zoom' visits to local children as he would be self-isolating in the North Pole. The Christmas trees for all locations have been arranged.

j) Reports from Cornwall Councillors. Cllr Long reported:

- i) Cornwall Council are now in the midst of the Budget Setting process.
- ii) There are currently three applications for highways funding, one for the moving of the 40mph speed limit on the A390 from West of the Florence Road junction to East of the same junction, this hopefully will slow down the traffic in that area. The other two applications are for adding on street car parking in Zaggy Lane and Hays Road.
- iii) Planning applications are still coming in. Cornwall Council recently voted to oppose the latest government attempt at simplifying the planning process, being the White Paper 'Planning for the Future'.
- iv) The current pandemic figures, whilst alarming to Cornwall, should be taken in context to the overall UK figures. Everyone should be asked to take their responsibilities seriously as best they can.

**The meeting was adjourned to return to the Finance and General Purposes Committee meeting at 7.25pm and reconvened again at 7.38pm.
Cllr Long and Cllr Morgan left the meeting.**

10. FINANCE

To receive the recommendation from Finance and General Purposes on the budget requirement for the entire committees, in preparation for setting the precept.

Resolved. It was proposed by Cllr Gold seconded by Cllr Tolman and agreed to approve the FGP budget setting recommendations for all committees in preparation for setting the precept. The precept requirement for the next municipal year would be increased by £45,500 to finance the following:

Town Hall & Premises	11500	Lost income from Bookings (Covid)
Town Hall & Premises	5000	Lost income from Pannier Market (Covid)
Town Hall & Premises	3000	Increase in rates and utilities

Town Hall & Premises	3000	Increase in salaries, NI and pensions (as set by NJC)
Town Hall & Premises	0	Not to increase the budget for the Market Initiative
Outside Services	2500	Increase in rates and utilities
Outside Services	3000	Increase in salaries, NI and pensions (as set by NJC)
Outside Services	10000	Replacement of play equipment
Finance & General Purposes	6000	Increase in salaries, NI and pensions (as set by NJC)
Finance & General Purposes	1500	Replacement tablets (To be replaced initially from reserves and then the reserve built up over 4 year council term)
	45500	
	45500	

11. ANY URGENT ITEMS

None

There being no further business the meeting was declared closed at 7.42pm