

CALLINGTON TOWN COUNCIL

Date: **13th May 2021**
Time: Directly following the Portreeve's Choosing
Venue: Town Hall, New Road, Callington
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor (as elected at Portreeve's Choosing)
Councillors: Maria Coakley, Karen Gold, Andrew Long, Mike Moore, Brenig Morgan, Mark Smith, Tony Stentiford, 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 Wed 12th May 2021

Any member of the public wishing to join the zoom meeting, to email webmaster@callington-tc.gov.uk for instructions.

**Alternatively the public can view the current, live streaming, Full Council Meeting, by follow this link;
<https://www.youtube.com/channel/UC4wYWLTNc0dBPutRulytkqg/>**

AGENDA

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 27th April 2021
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.
5. **DISPENSATIONS – To consider any requests for dispensations.**
6. **RATIFICATION OF ANY DECISIONS MADE SINCE THE LAST MEETING**
7. **REPORTS**
 - a) **Planning Committee.** No meetings held.
 - b) **Town Hall & Premises Committee.** No meetings held.
 - c) **Outside Services Committee.** No meetings held.

- d) **Finance & General Purposes Committee.** – No meetings held.
- e) **Any other reports** [not for decision] from Councillors.
- f) **Reports from Cornwall Councillors.**
- g) **Reports for Kelly Bray.**

8. 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

9. FOR DECISION – SELECTION OF REPRESENTATIVES & COMMITTEES Recommendation

That the Council approves the councillor membership of committees and outside bodies for 2021/2022 Civic Year.

a) Re-election of all Committees –

Finance & General Purposes (12 members)
 (Min 8 – Quorum 4)
 All Councillors
 To meet on the 4th Tuesday at 6.30pm before Full Council at 7.30pm

Outside Services (12 members)
 (Min 8 – Quorum 4)
 All Councillors.
 To meet on the 3rd Tuesday after Planning

Planning (12 members)
 (Min 8 – Quorum 4)
 All Councillors
 To meet on the 1st and 3rd Tuesday at 6.30pm

Town Hall & Premises (12 members)
 (Min 8 – Quorum 4)
 All Councillors
 To meet on the 1st Tuesday after Planning

Staffing Committee (3 members)
 (Portreeve, Relevant Committee Chair and Senior Councillor)

b) Election of representatives to external groups.

GROUP/OUTSIDE BODIES	COUNCILLOR REPRESENTATIVE FOR 2020/2021	COMMENTS RECEIVED TO DATE
Mining	Cllr A Long and VACANCY (previously Cllr Raphael)	Cllrs Moore & Smith have both expressed an interest
Police	Cllr Tagg	Cllr Tagg happy to continue
Fire	VACANCY (previously Cllr Raphael)	

Tamar Valley Association	Cllr Watson	
Tamar AONB Management	Cllr Watson	
CALC	Clerk, Cllr Coakley and representative from the Staffing Committee	
Kit Hill Countryside meetings	Cllr Tagg and Cllr Coakley	Cllr Tagg happy to continue
Heritage Centre	Cllr Gold and Cllr Tolman	
Callington Town Forum/One Callington	Cllr Watson and Cllr Tagg (TBC)	Cllr Tagg happy to continue
Trustees for Labouring Poor	Cllr Coakley and Cllr Gold and Cllr Raphael (Vacancy 1) and Vacancy (2) and Vacancy (3) (need to have two community members but they cannot be allotment holders)	
Brendon & Huggins Trust	Cllr Coakley and Vacancy (1) and Vacancy (2) (these could be fill by Cllrs or community members)	
Callington Community Network Panel	Cllr Moore and Cllr Morgan	Cllr Morgan happy to continue
Festival Committee	Cllr Coakley	
Callington Primary School	Cllr Watson	
Kelly Bray Residents Association	Cllr Coakley & Cllr Morgan	Cllr Morgan happy to continue
Neighbourhood Plan	Cllr Long	
Mural Committee	Cllrs Coakley, Gold and Tagg	
Town Team	Cllr Moore (Chair), Cllrs Gold and Tagg	
Town Market	Cllr Coakley	
Environmental Led	Cllr Raphael (Vacancy)	Cllr Stentiford has expressed an interest.

11. PLANNING APPLICATIONS

a) PA21/03428, Fin Lodge, West Frogwell Farm, Frogwell Road.

Certificate of Lawfulness for residential occupation of dwelling, on an unrestricted open market basis, by persons not employed within agriculture, and by persons not being the owners of the agricultural operation

[PA21/03428 | Certificate of Lawfulness for residential occupation of dwelling, on an unrestricted open market basis, by persons not employed within agriculture, and by persons not being the owners of the agricultural operation | Fin Lodge West Frogwell Farm Frogwell Road Callington Cornwall PL17 7HN](#)

b) PA21/01065, Land Pt Os 4647 Frogwell Road, Callington. Siting of a temporary (three years) caravan and building to house dog day care and boarding facility including septic tank and relevant

services and change of use of the land to allow for a secure dog paddock for hire

[PA21/01065 | Siting of a temporary \(three years\) caravan and building to house dog daycare and boarding facility including septic tank and relevant services and change of use of the land to allow for a secure dog paddock for hire | Land Pt Os 4647 Frogwell Road Callington Cornwall](#)

c) **PA21/02607, Larks Corner, South Hill Road.** Proposed garage/store

[PA21/02607 | Proposed Garage/Store | Larks Corner South Hill Road Callington Cornwall PL17 7LH](#)

12. **FOR DECISION – To consider the grant request from Cornwall Pride CIC.**
13. **FOR DECISION – Would we like to have a designated Councillor for Arts (see email dated 27th April)**
14. **FOR DECISION – To approve the purchase of the Covid Bench and one in memory of Richard John Trevithick**
15. **FOR DECISION – To agree the urgent work as recommended by the Tree Report (as circulated on the 10th May).**
16. **ANY URGENT ITEMS**
17. **Part Two – STAFFING MATTERS**

*Helen Dowdall, Town Clerk
10th May 2021*