## **CALLINGTON TOWN COUNCIL**

Date: 22<sup>nd</sup> June 2021

Time: 6pm

Venue: Council Chamber, Town Hall, New Road, Callington

Enquiries: Tel: 01579 384039

Chairman: Portreeve & Mayor, Cllr Mike Tagg

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 Mon 21st June 2021

## **AGENDA**

## PART II SESSION AT 6PM TO COMPLETE CO-OPTION INTERVIEWS

PUBLIC SESSION. An opportunity for any parishioner of any age to ask questions or raise concerns.

- APOLOGIES
- 2. MINUTES

Approval of the Minutes of the meeting of 18th May 2021

- 3. MATTERS ARISING
- 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.
- RATIFICATION OF ANY DECISIONS MADE SINCE THE LAST MEETING
- 7. COOPTION OF TWO COUNCILLORS Interviews will be held in a Part II session of the meeting and a written ballot taken, with the results to be announced.
- 8. REPORTS
  - a) Planning Committee. To receive the minutes from the meeting held on the 15<sup>th</sup> June 2021.
  - b) Town Hall & Premises Committee. To receive the minutes from the meeting held on the 15<sup>th</sup> June 2021.
  - c) Outside Services Committee. To receive the minutes from the meeting held on the 15<sup>th</sup> June 2021.

- d) Finance & General Purposes Committee. To receive the minutes from the meeting held on the 15<sup>th</sup> June 2021.
- e) Any other reports [not for decision] from Councillors.
- f) Reports from Cornwall Councillors.
- g) Reports for Kelly Bray.

## 9. FINANCE

- a) Approval for expenditure as listed, and note the payments made since the last meeting.
- b) Clerk to explain the precept setting procedures and how as Responsible Finance Officer she will contribute to meetings going forward.
- 10. FOR DECISION Cllr Tagg to explain what monies are currently held for youth projects by the Town Council. With a recommendation that it is transferred to the Foot Project Committee of the Town Forum. This would be on the condition that the monies are ringfenced specifically for the youth of Callington and Kelly Bray.
- 11. FOR DECISION To discuss proposal of a 'Councillor For Art'; having been deferred at the May meeting.
- 12. FOR DECISION To receive the latest version of the NEIGHBOURHOOD PLAN, for submission to Cornwall Council for SA/SEA screening and officer feedback, to be led by ClIr Long
- 13. FOR DECISION To receive notice from Callington Town Forum CIC; that revert their asset lock to the Town Council, to ensure that any funds will be held in the local community. Item to be led by Cllr Tagg.
- 14. FOR DECISION To discuss the principle of solar panels, on possible sites such as the Pannier Market roofs and Saltash Road car park or paddock, as raised by Cllr Watson.
- 15. FOR DECISION Suspension of Standing Order 3.H until a decision is made to change it, as raised by Cllr Coakley.
- 16. FOR DECISION To discuss the revival of the community events, as we ease out of lockdown, as raised by Cllr Gold, namely:
  - a) Saturday Afternoon Film Shows
  - b) Children's Discos namely Halloween and Christmas
  - c) Christmas Preparations
- 17. ANY URGENT ITEMS

Helen Dowdall, Town Clerk 15<sup>th</sup> June 2021