

## OUTSIDE SERVICES COMMITTEE

Date: 20<sup>th</sup> July 2021  
Venue: Council Chambers  
Time: After Planning  
Enquiries: Town Hall - Tel: 01579 384039  
Portreeve & Mayor: Cllr Mike Tagg  
Councillors: BROOKS, COAKLEY, GOLD, LONG, MOORE, MORGAN, POUND, STENTIFORD,  
SMITH, TAGG, TOLMAN & WATSON

## THERE MAY BE A WILDANET PRESENTATION IN BETWEEN PLANNING AND THIS MEETING

### AGENDA

**1. RATIFY ELECTION OF CHAIR**

There had been one nomination for the Chair of the Committee for the municipal year 2021/2022, being Cllr Gold, as proposed by Cllr Long and seconded by Cllr Smith.

A vote to be taken to regularise the election.

**2. APOLOGIES**

**3. MINUTES**

Approval of the minutes of 15<sup>th</sup> June 2021.

**4. MATTERS ARISING**

**5. 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.

**6. DISPENSATIONS** – To consider any requests for dispensations.

**7. FOR DECISION** – To approve any payments as circulated.

**8. FOR DECISION** – To receive an update from the Operations Manager.

9. **FOR DECISION** - To receive an update and report on the tree works, as deferred at the last meeting. To include the annual tree report 2021 and quotations for removal of damaged beach tree at Launceston Road park.
10. **FOR DECISION** – To receive the annual playpark safety report 2021.
11. **FOR DECISION** – To receive an update and report on the allotments, as deferred at the last meeting.
12. **FOR DECISION** – To receive the costings and designs for memorial benches (as agreed at Full Council in May).
13. **FOR DECISION** – To discuss the current state of St Mary's Square and agree a booking procedure for it use for community or commercial purposes (as emailed on the 22<sup>nd</sup> June).
14. **FOR INFORMATION ONLY** – The eSmall Grant Programme has been investigated and passed on to One Callington CIC.
15. **FOR DECISION** – To discuss the presentation from Wildanet and agree a course of action.
16. **FOR DECISION** – To discuss any urgent issues concerning the Pandemic and implications of the lock down (as agreed at the last TH&P meeting), in particular the wearing of masks whilst in Council premises.

17. **ANY OTHER URGENT BUSINESS**

Helen Dowdall, Town Clerk  
6<sup>th</sup> July 2021