



CALLINGTON TOWN COUNCIL

FULL COUNCIL MEETING

Date: 26th July 2022
Time: 7:00pm
Venue: Council Chamber
Enquiries: Tel: 01579 384039
Chairman: Portreeve & Mayor, Cllr Tagg
Councillors: Brooks, Coakley, Gold, Long, Moore,
Morgan, Pound, Smith, Stentiford, Tagg,
Tolman and 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 25th July 2022**

AGENDA

1. **APOLOGIES**
2. **MINUTES**
Approval of the Minutes of the meeting of 24th May 2022
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. **PUBLIC SESSION.** - An opportunity for any parishioner of any age to ask questions or raise concerns.
8. **TOWN FORUM** – To receive any updates from the group
9. **TOWN TEAM** - To receive any updates from the group
10. **KELLY BRAY RESIDENTS ASSOCIATION MATTERS** – To receive any updates from the group
11. **POLICE MATTERS** - To receive any updates

12. **FIRE MATTERS** - To receive any updates from the group
13. **CARADON COMMUNITY NETWORK PANEL** - To receive any updates
14. **REPORTS**
 - a) **Planning Committee.** To receive the approved minutes from the meeting held on 21st June 2022 and 5th July 2022
 - b) **Town Hall & Premises Committee.** To receive the approved minutes from the meeting held on 7th June 2022
 - c) **Outside Services Committee.** To receive the approved minutes from the meeting held on 21st June 2022
 - d) **Finance & General Purposes Committee.** – To receive the approved minutes from the meeting held on 28th June 2022
 - e) **Any other reports** [not for decision] from Councillors.
 - f) **Reports from Cornwall Councillor.**
15. **FINANCE**
 - a) Approval for expenditure as listed, and note the payments made since the last meeting. **(Addendum 1.0 below)**
 - b) Preparing the Precept for 2023/2024
16. **FOR DISCUSSION/DECISION** – to discuss the bus shelter proposals for Callington and Kelly Bray
17. **FOR DISCUSSION** – Youth Monies update
18. **FOR DISCUSSION** – Mural Update
19. **FOR DECISION** – to approve and adopt the Youth Grant Awarding Policy and application form
20. **FOR DISCUSSION** – to receive the Cllr Smith's resignation from the Arts and Culture subcommittee
21. **FOR DECISION** – to discuss the Town Crier's request for financial from the Town Crier for the Honey Fair Town Crier's Competition

22. PLANNING APPLICATIONS FOR DECISION –

- a) Planning Application PA22/06431 KB Products Station Road Kelly Bray** Installation of 163.2kW roof-mounted solar PV array on poultry sheds 7, 8 and 9
[PA22/06431 | Installation of 163.2kW roof-mounted solar PV array on poultry sheds 7, 8 and 9 | KB Products Station Road Kelly Bray Cornwall](#)
- b) Planning Application PA22/06354 Glyngwelva 71 Launceston Road** Works to a tree subject to a Tree Preservation Order for T1, English Oak, to reduce significantly due to excessive shading, proximity to dwelling and stability concerns.
[PA22/06354 | Works to a tree subject to a Tree Preservation Order for T1, English Oak, to reduce significantly due to excessive shading, proximity to dwelling and stability concerns. | Glyngwelva 71 Launceston Road Callington Cornwall PL17 8DS](#)

23. ANY URGENT ITEMS – for information only

24. PART TWO SESSION

EXEMPT REPORT: COMMERCIALLY SENSITIVE MATTERS

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item

To receive an update on the Pannier Market units

Jo Taylor, Town Clerk
20th July 2022

Payments for approval 29th June 2022						
				Net	VAT	Gross
F&GP	BACS	Callington Lions	Grant application for Honey Fair Event (as approved at F&GP on 28.6.22)	373.60	0.00	373.60
F&GP	BACS	Callington Town Forum	Grant application for Food Fayre Event in September (as approved at F&GP on 28.06.22)	300.00	0.00	300.00
F&GP	BACS	Complete Bus. Sol.	Stationery	24.95	4.99	29.94
F&GP	BACS	Filmbank Media	Cliffor the Big Red Dog - Film Costs	133.00	26.60	159.60
F&GP	BACS	Every Corner Distribution	Newsletter Distribution	445.00	89.00	534.00
F&GP	BACS	LCSS	Security for Jubilee Event	945.00	0.00	945.00
OS/TH&P	BACS	RG Julian	Skip Hire	225.00	0.00	225.00
F&GP	BACS	The Snack Shop	Jubilee Wash Up Event	425.00	0.00	425.00
				2871.55	120.59	2992.14

Payments for approval 6th July 2022						
				Net	VAT	Gross
TH&P/OS	DD	AMS	Monthly Vehicle Tracking	27.95	5.59	33.54
TH&P	BACS	AWE Fibreglass Flat	Installation of flat roof (leak in corridor)	1100.00	220.00	1320.00

		Roofing				
TH&P/OS	DD	All Star	Fuel	308.16	61.63	369.79
TH&P/OS	BACS	Biffa	Recycling Collection	71.24	14.25	85.49
TH&P/OS	BACS	Biffa	Waste Collection	183.52	36.70	220.22
F&GP	BACS	Bluemoon	July Newsletter Printing	1125.00	0.00	1125.00
F&GP	BACS	Filmbank Media	Raya & The Last Dragon	133.00	26.60	159.60
F&GP	DD	Google	June Google Workspace	310.50	0.00	310.50
OS	BACS	GB Tool Hire	Pump & Hose Hire for 4 weeks	180.00	36.00	216.00
F&GP	BACS	GB Tool Hire	Jubilee Event - Toilet Hire	1108.00	221.60	1329.60
F&GP	BACS	GB Tool Hire	Jubilee Event - Fence panels	35.00	7.00	42.00
F&GP	BACS	GB Tool Hire	Jubilee Event - Toilet Hire	140.00	28.00	168.00
F&GP	BACS	GB Tool Hire	Jubilee Event - Fence panels	30.00	6.00	36.00
OS	BACS	GB Tool Hire	Work Boots & Safety Glasses	69.83	13.97	83.80
OS	BACS	GB Tool Hire	Water Pump	359.00	71.80	430.80
OS	BACS	GB Tool Hire	Cleaning Cloths	53.90	10.78	64.68
			Work Boots x 2 and Gel Insolves x 3	181.50	36.30	217.80
TH&P	BACS	GB Tool Hire	Cleaning Projects	276.20	55.24	331.44
OS	BACS	J Taylor	Reimbursement for Book (Law of Allotments)	31.00	0.00	31.00
TH&P/OS	BACS	Cornwall Council	Occupational Health Services for 3 Years	2250.00	450.00	2700.00
TH&P/OS	BACS	Sparling	Mixed Waste	98.00	19.60	117.60
TH&P	BACS	Screwfix	Male Comp Gland x 3 and Terminal Strips	14.63	2.92	17.55
F&GP	BACS	Callington Methodist Church	Portreeve's Charity	500.00	0.00	500.00
F&GP	BACS	Callington Foodbank	Portreeve's Charity	500.00	0.00	500.00
				9086.43	1323.98	10410.41

Payments for approval 14th July 2022						
				Net	VAT	Gross
TH&P/O S	DD	AMS	Monthly Vehicle Tracking	27.95	5.59	33.54
F&GP	BACS	Blue Chip	Meals for Twinning Event	357.97	0.00	357.97
TH&P	BACS	Cornwall Council	June Parking Enforcement	299.40	0.00	299.40
Drax	DD	Heritage Centre	Electricity for June	100.59	5.03	105.62
		Workshop	Electricity for June	53.22	2.66	55.88
		Public Toilets	Electricity for June	-62.91	-3.15	-66.06
		Public Toilets	Electricity for June	49.03	2.45	51.48
		Public Toilets	Electricity for June	50.25	2.52	52.77
		New Offices	Electricity for June	67.02	3.35	70.37
		Welfare Room	Electricity for June	77.67	3.89	81.56
TH&P	BACS	DB Heating	Deposit for Job 27784 (quote 6234 - Upgrading the existing kitchen gas supply safety interlock controls)	768.90	153.78	922.68
OS	BACS	Full Stop	Heritage Centre - Annual maintenance charge for fire alarm system	307.00	61.40	368.40
OS	BACS	Full Stop	Workshop - Annual maintenance charge for fire alarm system	307.00	61.40	368.40
TH&P	BACS	Full Stop	Fire Extinguisher	95.00	19.00	114.00
TH&P	BACS	Full Stop	Town Hall - Annual maintenance charge for fire alarm system	393.00	78.60	471.60
OS	BACS	Helen Thomason	Allotment Deposit Refund	40.00	0.00	40.00
F&GP	BACS	Natwest	Autopay Charges	18.85	0.00	18.85
TH&P/O S	BACS	Trewartha's	Outside Services	18.97	3.79	22.76
				2968.91	400.31	3369.22