



# CALLINGTON TOWN COUNCIL

## FULL COUNCIL MEETING

**Date:** 25<sup>th</sup> October 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](mailto:enquiries@callington-tc.gov.uk) by **5pm on Mon 24<sup>th</sup> October 2022**

**Prayers led by Rev. David Moss**

## AGENDA

### **PART TWO SESSION - to start at 6.30pm**

#### **EXEMPT REPORT: MATTERS OF A SENSITIVE NATURE**

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.

Update from the Staffing Committee

1. **APOLOGIES**
2. **MINUTES**  
Approval of the Minutes of the meeting of 27<sup>th</sup> September 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
13. **CARADON COMMUNITY NETWORK PANEL** - To receive any updates
14. **REPORTS**
  - a) **Planning Committee.** To receive the approved minutes from the meeting held on 6<sup>th</sup> September 2022. No meeting held on 20<sup>th</sup> September.
  - b) **Town Hall & Premises Committee.** To receive the approved minutes from the meeting held on 6<sup>th</sup> September 2022
  - c) **Outside Services Committee.** To receive the approved minutes from the meeting held on 20<sup>th</sup> September 2022
  - d) **Finance & General Purposes Committee.** – To receive the approved minutes from the meeting held on 28<sup>th</sup> June 2022, approved on 27<sup>th</sup> September as no meeting held in July.
  - 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) **Precept** – Update from the RFO on the current position
  - c) **Share Prosperity Bid** – to agree how this could be financed

16. **FOR NOTING** – Youth Monies update
17. **FOR DISCUSSION** – Mural Update
18. **FOR DISCUSSION** – Neighbourhood Plan update
19. **FOR DISCUSSION/DECISION** – King's Coronation planning
20. **FOR NOTING** – Wildanet update. Cllr Tagg to update
21. **FOR DECISION** – First meeting in January.
22. **FOR NOTING** – Casual Vacancy
23. **FOR DISCUSSION** – ongoing problems with Lloyds Pharmacy and recent issues with Callington Health Centre
24. **ANY URGENT ITEMS – for information only**

Jo Taylor, Town Clerk  
19<sup>th</sup> October 2022

## Addendum 1.0

<b>Payments for approval 6th October 2022</b>						
<b>To be minuted at October Full Council</b>						
				Net	VAT	Gross
TH&P	BACS	Artifice Heating	Water Heater Call Out, Unit 13-14	75.00	15.00	90.00
TH&P	BACS	AWE Fireglass Flat Roofing	Remedial repairs to roof	360.00	72.00	432.00
F&GP	BACS	Bluemoon	October Newsletter Printing	1140.00	0.00	1140.00
TH&P	BACS	Biffa	Recycling	28.24	5.65	33.89
TH&P	BACS	Biffa	General Waste	140.52	28.10	168.62
TH&P	BACS	Callington Launderette	Wash & Ironing Table Cloths	44.00	0.00	44.00
TH&P	BACS	Cornwall Council	August Enforcement	282.00	0.00	282.00
F&GP	BACS	CorServ	Traffic Management Course for Community Events (HJ, RS and DP)	135.00	27.00	162.00
TH&P	BACS	DB Heating LTD	Unit 13-14 Gas Safety Check	75.00	15.00	90.00
TH&P	BACS	DB Heating LTD	Main Hall - Kitchen Ventilation	768.90	153.78	922.68
F&GP	BACS	Every Cornwall Distribution	October Newsletter Distribution	445.00	89.00	534.00
OS	BACS	GB Tool Hire	Hire of Pressure Washer	35.58	7.12	42.70
TH&P	BACS	GB Tool Hire	Blue Roll and Hand Towels	231.70	46.34	278.04
OS	BACS	GB Tool Hire	Graffiti Remover	31.80	6.36	38.16
OS	BACS	GB Tool Hire	Strim Line	39.95	7.99	47.94
TH&P	BACS	GB Tool Hire	Toilet Rolls	67.90	13.58	81.48
TH&P	BACS	GB Tool Hire	Bleach	8.08	1.62	9.70
TH&P	BACS	GB Tool Hire	Dewalt Battery Drill	49.98	10.00	59.98
TH&P	BACS	GB Tool Hire	Toilet Cleaner	28.20	5.64	33.84
F&GP	BACS	R&J Gold	Reimbursement for Bookers - Community Event Refreshments	186.51	37.30	223.81
F&GP	BACS	HR Support Consultancy	Work carried out in September	552.50	110.50	663.00
OS	BACS	John Smiths Tyres	WA15 CYE - Balance and Valve	159.90	0.00	159.90
OS	BACS	MJ Troup Plant Hire	Water pipe work at Hays Road Allotments	1776.00	355.20	2131.20
OS	BACS	Root & Branch	Launceston Road - Reduce Poplars Operation London Bridge - Website Support	2793.33	558.67	3352.00
F&GP	BACS	Sea Dog IT	Sea Dog IT	95.00	0.00	95.00
F&GP	DD	Sea Dog IT	Monthly Hosting	29.95	0.00	29.95
F&GP	DD	Three	Monthly Mobile Phones	42.50	8.50	51.00
OS	BACS	Travis Perkins	Fence Posts	300.13	60.03	360.16
F&GP	DD	Webmate	Bank Charges	36.19	0.00	36.19
OS	BACS	Wicksteed	Bearings	52.90	10.58	63.48
				<b>10011.76</b>	<b>1644.96</b>	<b>11656.72</b>

<b>Payments for approval 13th October 2022</b>						
<b>To be minuted at October Full Council</b>						
				Net	VAT	Gross
F&GP	BACS	Ancient & Honorable Guild of Town Criers	Annual Membership	35.00	0.00	35.00
F&GP	BACS	Callington Arts & Produce Show	Grant to support the show (As agreed at Sept F&GP)	300.00	0.00	300.00
F&GP	BACS	H Dowdall	Reimbursement for Stamps	90.80	0.00	90.80
TH&P	DD	Drax	Staff Room	107.61	5.38	112.99
			New Offices	70.92	3.54	74.46
			Heritage Centre	102.80	5.14	107.94
			Public Toilets	52.48	2.63	55.11
			Workshop & Toilets	58.36	2.92	61.28
F&GP	BACS	DTS Computers	IT Works/Monthly Checks July-Oct	810.00	0.00	810.00
F&P	BACS	Filmbank	Addams Family 2	133.00	26.60	159.60
TH&P	BACS	C Harrison	Booking refund	42.50	0.00	42.50
All	BACS	HMRC	Septmber PAYE and NI	3731.00	0.00	3731.00
F&GP	BACS	Lions Club of Callington	Support at Community Events (As agreed at Sept F&GP)	760.00	0.00	760.00
F&GP	BACS	Lloyds Bank (Callington Town Council Account)	To keep account open - a transfer to our own account .	10.00	0.00	10.00
OS	BACS	Metal Head Fabrication	Zip wire mounting bracket	75.00	0.00	75.00
TH&P	BAS	Ryan Skews	Call out - Electrics in kitchen	54.94	0.00	54.94
F&GP	BACS	Trewartha's	TH&P consumables	92.97	18.59	111.56
			OS consumables	173.04	34.61	207.65
				<b>6700.42</b>	<b>99.41</b>	<b>6799.83</b>

<b>Payments for approval 19th October 2022</b>						
<b>To be minuted at October Full Council</b>						
				Net	VAT	Gross
TH&P	DD	Corona Energy	Gas Usage	110.61	5.53	116.14
TH&P	DD	Corona Energy	Electricity Usage	239.74	47.94	287.68
TH&P	BACS	AMS	Hoist and Changing Bed Service Charge (Changing Places Inspection)	70.00	14.00	84.00
TH&P	BACS	Artifice Heating	Water Heater for Red Panda (materials only, as installation will be completed after remedial works)	525.00	105.00	630.00
TH&P	BACS	AWE	Crystic - roofing sealer materials	110.00	22.00	132.00
TH&P	BACS	AWE	Crystic - roofing sealer materials	350.00	70.00	420.00
OS	BACS	Helen Dowdall (Reimbursement)	Allotment Charge - in order to give change to tenant	5.34	0.00	5.34
F&GP	BACS	Every Corner Distribution	Newsletter Delivery (28th-29th Oct)	445.00	89.00	534.00
F&GP	BACS	Full Stop	Annual Maintenance Charge for CCTV as per Maintenance Contract	710.79	142.16	852.95
OS	BACS	R G Julian	Skip Hire	225.00	0.00	225.00
F&GP	DD	NatWest	Bank Charges for Autopay	18.85	0.00	18.85
F&GP	DD	Sea Dog IT	Website - Monthly Hosting & Maintenance	29.95	0.00	29.95
F&GP	BACS	E Taundry	State Funeral Flowers	251.88	0.00	251.88
OS/TH&P	BACS	Helen Dowdall (Reimbursement)	DVLA - Tax for 12 months on LG64	290.00	0.00	290.00
F&GP	BACS	Ricoh	YDD Citroen Van	102.71	20.54	123.25
F&GP	DD	Lloyds Bank	July-Sept Photocopier Charges	7.00	0.00	7.00
F&GP	DD	Three	Bank Charges	42.50	8.50	51.00
TH&P	BACS	Cornwall Council	Mobile Phones	332.40	0.00	332.40
TH&P	BACS	Paintnprint	September PM Enforcement	1.25	0.25	1.50
F&GP	BACS	RB & KM Gold (Reimbursement)	Safety Stickers (Danger Contaminated Sharps Only)	494.01	98.82	592.83
F&GP	BACS	RBS Rialtas	Kardwell Hobbs - Santa's Grottos Expenses	59.00	11.80	70.80
OS	BACS	Wicksteed	Annual Support Fee for Making Tax Digital	687.89	137.58	825.47
				<b>5108.92</b>	<b>773.12</b>	<b>5882.04</b>