CALLINGTON TOWN COUNCIL
Full Council Minutes
27th April 2021 7pm Virtual Meeting (Streamed on YouTube)

Prayers were led by Rev. David Moss prior to the meeting.

Public Session
Four members of the public in attendance.

No comments or questions were raised.

1. APOLOGIES
NONE

PRESENT: CLLR COAKLEY, GOLD, TOLMAN (CHAIR), LONG, MOORE, MORGAN, RAPHAEL TAGG, WATSON

OFFICERS: TOWN CLERK , ASSISTANT TOWN CLERK, OPERATIONS MANAGER FACILITIES & MAINTENANCE OFFICER (TO SUPPORT THE IT)

2. MINUTES
Approval of the Minutes of the meeting of 20th April 2021.

Resolved. Proposed by Cllr Tolman seconded by Cllr Long and agreed unanimously to approve the minutes of 23rd March 2021.

3. MATTERS ARISING -
None.

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.

None.

5. DISPENSATIONS – To consider any requests for dispensations.

None.

6. RATIFICATION OF ANY DECISIONS MADE SINCE THE LAST MEETING

Resolved. It was proposed by Cllr Tolman seconded by Cllr Tagg and agreed unanimously to ratify all decisions that have been made since the last meeting.

7. KELLY BRAY RESIDENTS ASSOCIATION MATTERS

Cllr Morgan would report at the next meeting of the new council.

8. **REPORTS**

a) Planning Committee. Minutes from the meeting held on the 6th & 20th **April 2021.**

Resolved. It was proposed by Cllr Coakley seconded by Cllr Tolman and unanimously agreed to accept the minutes.

b) Town Hall & Premises Committee. Minutes from the meeting held on the 6th April 2021.

Resolved. It was proposed by Cllr Long seconded by Cllr Coakley and unanimously agreed to accept the minutes.

c) Outside Services Committee. Minutes from the meeting held on the 20th April 2021

Resolved. It was proposed by Cllr Gold seconded by Cllr Moore and unanimously agreed to accept the minutes.

d) Finance & General Purposes Committee. Minutes from the meeting held on the 23rd March 2021.

Resolved. It was proposed by Cllr Tagg seconded by Cllr Tolman and unanimously agreed to accept the minutes

e) Staffing – None.

f) Market Stall Initiative – None.

g) Environmental Sub- Committee – None.

h) Health & Safety Update. To receive any updates on the pandemic and to agree any proposed actions/responses, namely public toilets, bus shelter, office and events proposed in the town hall.

The Clerk reported that staff were regularly attending Cornwall Council COVID update webinars to ensure that Town Council procedures and regulations were up to date with regard to the easing of lockdown and ensuring compliance.

i) Any other reports [not for decision] from Councillors. - none

No Cornwall Councillor updated due to the period of Purdah.

9. PLANNING APPLICATIONS

a) PA21/03117, Unit 1A, Florence Road Industrial Estate, Kelly Bray. Various works to trees

Discussions took place.

Resolved. It was proposed by Cllr Tolman seconded by Cllr Gold and agreed to recommend refusal of this application based upon the quantity of trees involved and the impact this may have on the environment. There is no evidence that the removed trees will be replaced as per the Town Council policy of replacing three trees for every one removed. The works are proposed during the bird nesting season ie March to August and removal of the trees at this time will have an impact on nesting birds. The Town Council urges the Planning Officer to immediately notify the applicant as it is apparent that some trees have already started to be removed. (8 support, 1 abstention)

b) PA21/01975, Larks Corner, South Hill Road. Proposed extension and re-modelling

Resolved. It was proposed by Cllr Coakley seconded by Cllr Tagg and agreed to recommend approval of the application subject to the Planning Officer being content that there will be no impact to neighbouring properties and is satisfied with the materials being used. (8 support, 1 abstention)

10. FINANCE

a) Approval for expenditure as listed.

Resolved. It was proposed by Cllr Gold seconded by Cllr Tagg and unanimously agreed to accept the payments as listed:

OS	12374	R G Julian	Skip hire allotments	215.00		215.00
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OS	12375	Mrs H Dowdall	Reimburse for Poppy Seed	22.89		22.89
FGP	12376	Clifton Emery Design Ltd	On going work for Neighbourhood Plan	2,000.00	400.00	2400.00
THP	DD	Screwfix	Kudox type	44.98	9.00	53.98
THP	DD	Clear Business	Electricity new offices	214.86	11.27	226.13
OS	12377	Cormac	Annual Plant Servicing of all equipment and replacements	2,617.03	523.41	3140.44
FGP	DD	3 Phones	Mobiles caretaker and George	36.67	7.33	44.00
OS	DD	All star	Fuel			103.25
OS	12378	BT	Cemetary Phone	39.70	7.94	47.64
OS	12379	Mr Scott Houghton	Reimburse for water bag carrier	9.99	2.00	11.99
FGP	12380	ICCM(Ins of Cemetery & Crem Manag	Corporate Membership	95.00		95.00
THP	12381	East Cornwall Trading	cordless drill	117.00	23.40	140.40
FGP	12382	Jane's Floral Designs	Wreath for HRH Prince Philip & stand	161.99		161.99
THP	12383	Ricoh	Photocopier Jan - Mar	260.12	52.02	312.14
OS	12384	Fenland Leisure Products	Playground paint and stain	153.00	30.60	183.60
				6203.23	**1066.97**	**7373.45**

11. ANY URGENT ITEMS

The Clerk reported, for information, that she had attended a Community Renewable Fund webinar. Cllr Watson had also previously shared his comments on this.

There being no further business the meeting was declared closed at 7.45pm