

TOWN COUNCIL AGENDA
TUESDAY 19 JANUARY 2016 AT 7.30 PM
TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Mayor and the Mayor's Chaplain invite Members and others present to join them in prayer after which:

The Chairman will advise those present of Housekeeping matters

AGENDA

1. Apologies
2. Declarations of Members' interests Registerable and Non Registerable
3. Mayor's Remarks
4. To receive and adopt the Minutes of the Meeting of the **TOWN COUNCIL** held on Tuesday 15 December 2015
5. Public Participation – If required
6. Town Clerk's Report – Town Council Meeting 19 January 2016 for information
7. **Committee Meetings**

To adopt the Minutes, discuss and decide on Motions (as appropriate) of the following Committees:

- a) **PLANNING COMMITTEE** held on Tuesday 15 December 2015
- b) **PLANNING COMMITTEE** held on Tuesday 5 January 2016
- c) **COMMUNICATION & ENGAGEMENT COMMITTEE** held on Tuesday 5 January 2016
Motions:
Recommend the Council support the Swords to Plough Shares at St Martin's Church on Sunday 24 April 2016
- d) **FINANCE COMMITTEE** held on Wednesday 6 January 2016
Motions:
Recommend the Council apply a 2% increase in the Precept at £389,253
Recommend the Council Adopt the Grants Policy as amended by the Finance Committee
- e) **PROPERTY COMMITTEE** held on Tuesday 12 January 2016
Motions:
Recommend the Council Adopt Callington Town Council quotation for the Annual Weed Spraying Contract for 2016
Recommend the Council accept Contractor B for the design of the new entrance to Westborne Gardens

8. **Councillor Co-Option**
To ratify the decision made on Friday 8 January 2016

9. Budget and Precept Setting 2016/2017
 - a) To resolve and adopt the draft budgets 2016/2017
 - b) To resolve and adopt the proposed 2% increase in the 2016/2017 precept
10. Cornwall Council Cattle Market Working Party
To consider the invitation to have a Town Council representative to attend the Cornwall Council Cattle Market Working Party
11. Cornwall Council Planning Decisions
As per Addendum 1 – on table for information only
12. Accounts
To approve Accounts for payment per addendum 2 – as circulated
13. Cornwall Council Councillor Updates
14. Other Reports
 - a) **TOWN FORUM MEETING** held on Wednesday 2 December 2015
15. Correspondence

Date of the next Town Council Meeting

Tuesday 16 February 2016 at 7.30pm in the Council Chamber

16. PART II

TOWN CLERK

Steve Vinson

13 January 2016