

FINANCE & GENERAL PURPOSES COMMITTEE
Minutes

16th June 2015 at 7.20pm

1. ELECTION OF CHAIRMAN

Upon nominations being requested, Cllr Smith was proposed by Cllr Mrs Gold seconded by Cllr Denley.

There being no further nominations this was put to the vote and Cllr Smith was unanimously elected.

2. ELECTION OF VICE CHAIRMAN

Upon nominations being requested, Cllr Tagg was proposed by Cllr Denley seconded by Cllr Mrs Gold.

There being no further nominations this was put to the vote and Cllr Tagg was unanimously elected.

3. APOLOGIES

Cllr Lumley, Cllr Harriman and Cllr Gist

PRESENT

Cllr Smith (in the Chair), Cllr Williams, Cllr Denley, Cllr Mrs. Coakley, Cllr Tagg, Cllr Mrs. S Tolman, Cllr Dowdall (late arrival), Cllr Long and Cllr Mrs Gold

OFFICER: Helen Dowdall (Clerk)

4. MINUTES

The Minutes of the meeting of 19th May 2015 were approved as a correct record of the proceedings and duly signed.

5. MATTERS ARISING - None

6. DISCLOSURES OF INTEREST- NONE

7. FINANCE

a) Approval of payments

It was proposed by Cllr Long seconded Cllr Denley and agreed to approve the following payments:

Payments made on 9th June - require minuting

TH	DD	Opus	TH electricity	308.41	61.68	370.09
TH	DD	British Gas	Unit 11 electricity	68.58	3.52	72.00
TH	9352	Escape Theatre	Deposit refund	42.75		42.75
OS	9353	Cormac Solutions	Vehicle Hire	47.97	9.59	57.56
OS/TH	9354	Trewarthas	Various	119.69	23.94	143.63
FGP	9355	Hampshire Flag	Flag & Flagpole	228.00	45.60	273.60
FGP	9356	Tony Stentiford	Town Crier regalia	36.00		36.00
FGP	9357	Callington Rotary Club	Civic Service donation	135.18		135.18
FGP	9358	Jeremy Gist Soup Run	Civic Service donation	135.18		135.18
FGP	9359	Zurich	Insurance premium	7,747.51	50.45	7,797.96
OS/TH	9360	GB Tool Hire	Various	465.93	93.19	559.12
				9,335.20	287.97	9,623.07

Payments for approval 16th June 2015

FGP	DD	NatWest Autopay	Charges	10.00		10.00
OS	DD	Allstar	Fuel	98.68	24.47	123.15
OS/TH	9361	Cory Environmental	Waste Collections	158.32	31.66	189.98
FGP	9362	Jeremy Smalley	Neighbourhood Plan	1,487.50	297.50	1,785.00
TH	9363	Peter Delauney	Town Hall refund	42.75		42.75
FGP	9364	SeaDog IT	Maintenance and news	246.63	49.32	295.95
FGP	9365	Inland Revenue	PAYE & NI	2,689.53		2,689.53
OS	9366	Cormac Solutions	Tractor repairs	124.63	24.93	149.56
OS	9367	Cormac Solutions	Vehicle repairs	400.48	80.10	480.58
				5,258.52	507.98	5,766.50

Cllr Dowdall arrived.

8. FOR DECISION - To discuss the Community Chest and going forward.

a) Film Shows

Following a conversation with Launceston Town Council their Clerk had sent through details about their filmshow events, which had been circulated to Members for consideration prior to the meeting.

Resolved. It was proposed by Cllr Denley seconded by Cllr Long and agreed (1 Abstention) that the Clerk approach CAVe about holding more current/block buster titles and possibly special events, together with a suggestion to hold events on a Friday evening in an attempt to improve attendance to such events.

b) Community Events

Cllr Mrs Gold requested help at the carnival on 4th July, for marshalling and street collectors.

9. **FOR DECISION** – To receive an update on the Murals and funding requests.

A request had been received from Tesco regarding the mural at their entrance, together with a quote.

Resolved. It was proposed by Cllr Smith seconded by Cllr Denley and agreed to defer the matter, allowing time to gather more information, but power be given to act to the Clerk in consultation with the Portreeve and Chair .

10. **FOR DECISION** – To receive requests from the Town Crier regarding his outfit.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Dowdall and agreed to proceed with the purchase of a new hat for the Town Crier. Collection of the hat could be made with Mr Gold rather than having to pay additional costs for carriage.

11. **FOR DECISION** – To receive any grant applications, namely a Community Allotment and Hall Hire for Town Forum.

a)Community Allotment

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Denley and agreed to acknowledge the request with suggestions about working with the College and Foodbank.

b)Hall Hire For Town Forum

Resolved. It was proposed by Cllr Long seconded by Cllr Dowdall that in principle the grant is approved but the Town Council requires sight of their latest set of accounts before issuing payment.

12. **FOR INFORMATION** – To receive an update on Councillor's emails.

The Chair asked individual Members for an update on their emails.

Anyone with login issues to bring their laptops and/or tablets to the meeting on the 5th Tuesday for the Chair to assist, failing that our computer contractor will be asked to resolve any outstanding matters.

Noted.

13. ANY OTHER BUSINESS

A reminder went out to everyone that the Town Council will be hosting the French Students on Friday 26th June between 6pm-9pm. Cllrs Long and Mrs Coakley kindly agreed to help.

At approx. 8pm Mr Ede arrived.

14. PRESENTATION ON UNIVERSAL CREDITS BY MR J EDE

Mr Ede came and spoke to the Committee regarding the Universal Credit system.

Resolved. It was proposed by Cllr Long seconded by Cllr Dowdall and agreed that the Portreeve and Deputy meet with the Clerk to formulate a proposal on how to address this matter and bring back their ideas for consideration on which way to tackle this.

The meeting was then moved into a Part II Session.