

FINANCE & GENERAL PURPOSES COMMITTEE

7th August 2018 at 7.09 pm

Minutes

(Please note that all Councillors are now members of the Finance & General Purposes Committee.)

1. APOLOGIES

CLLR BURWOS, DOWDALL, FOX, GOLD, LONG, TOLMAN & WATSON

PRESENT: CLLRS COAKLEY, MORGAN, D SMITH, M SMITH & TAGG (CHAIR)

OFFICER: CLERK & OPERATIONS MANAGER

2. MINUTES

It was proposed by Cllr M Smith seconded by Cllr Coakley and agreed unanimously to receive the minutes of the 24th July 2018.

3. MATTERS ARISING

None.

4. DISCLOSURE 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. FINANCE

a) Approval of payments – approved during the previous Outside Services meeting.

6. FOR INFORMATION –To receive any updates and information on the Neighbourhood Watch Scheme.

The Chair explained that articles had been put out through social media (One Callington) and in the Newsletter, but had not received any interested. The matter would be closed.

7. FOR DECISION – To make a decision in principle regarding the CCTV (from the information circulated by the Chair at Full Council).

Resolved. It was proposed by Cllr Tagg seconded by Cllr M Smith and agreed unanimously to not proceed with a mini-dome camera.

Resolved. It was proposed by Cllr M Smith seconded by Cllr Coakley and agreed unanimously to agree in principle to moving the CCTV equipment in to the Members Room.

A discussion then followed on moving the cameras over to fixed rather than panning, when replacements are purchased, which was agreed in principle.

Resolved. It was proposed by Cllr Smith seconded by Cllr Coakley and agreed unanimously for the Chair to proceed with a site survey.

8. FOR DECISION – To receive any updates on the Carnival Committee from Cllr Coakley

The Committee is calling for marshals to help at the event. **Noted.**

9. FOR INFORMATION – To receive any updates (minutes) from the Murals Sub Committee.

There was nothing to report.

Resolved. It was proposed by Cllr M Smith seconded by Cllr Morgan and agreed unanimously to remove this as a standard agenda item until the Chair received any further minutes.

10. ANY OTHER URGENT BUSINESS

There being no further business the meeting was declared closed at 7.28 pm.