

**FINANCE & GENERAL PURPOSES COMMITTEE**  
**Agenda**

Date: 22<sup>nd</sup> January 2019  
Venue: Council Chamber, New Road, Callington  
Time: 6.30pm  
Enquiries: Town Hall - Tel: 01579 384039  
Portreeve & Mayor: Councillor M Smith  
Councillors: Madi Burrows, Maria Coakley, Graham Fox, Karen Gold, Andrew Long, Debbie Smith, Mike Tagg, Suzan Tolman and Peter Watson

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

**1. APOLOGIES**

**2. MINUTES**

Approval of the minutes from 27<sup>th</sup> November 2018.

**3. MATTERS ARISING**

**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.

**5. FINANCE**

- a) Approval of payments
- b) Budget Monitoring

6. **FOR DECISION** – To formulate a Murals sub-committee, led by Cllr Burrows, with the purpose to record the existing murals for posterity.

7. **FOR INFORMATION** – Chair to give an update on the CCTV enhancements.

8. **FOR DECISION** – To give an update on banking arrangements (mandate and internet banking).

**9. ANY OTHER URGENT BUSINESS**

Helen Dowdall, Town Clerk, 15<sup>th</sup> January 2019