

FINANCE & GENERAL PURPOSES COMMITTEE

Agenda

Date: 26th February 2019
Venue: Council Chamber, New Road, Callington
Time: 6.00pm
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)

Part II

To discuss a proposal to evolve the newsletter, for a trial period.

- 1. APOLOGIES**
- 2. MINUTES**
Approval of the minutes from 22nd January 2019.
- 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 receive any updates from the newly formed Murals sub-committee, led by Cllr Burrows, and to receive an update from Cllr Watson on any funding opportunities for the pasty mural.
- 7. FOR DECISION** – Chair to give an update on the CCTV enhancements. Re security and safeguarding a fixed camera to be installed in area of Council Chamber foyer.

8. **FOR DECISION** – To agree to renew/replace the festive lighting in Fore Street.
9. **FOR DECISION-** To receive an update from the Town Crier, on securing matched funding for a replacement coat and repairs to regalia, and confirm the final figure required from the Town Council (having pledged £500, but agreed up to £1,000, as at 27th November F&GP 2018 Meeting).
10. **FOR DECISION** – To receive the revised Standing Orders & Financial Regulations, and note the Code of Conduct.

ANY OTHER URGENT BUSINESS

*Helen Dowdall
Town Clerk
19th February 2019*