

FINANCE & GENERAL PURPOSES COMMITTEE
Agenda

Date: 21st May 2019
Venue: Council Chamber, New Road, Callington
Time: **After Outside Services**
Enquiries: Town Hall - Tel: 01579 384039
Portreeve & Mayor: Councillor M Smith
Councillors: Madi Burrows, Maria Coakley, Graham Fox, Karen Gold, Andrew Long, Marie McCallion, Mikkie Raphael, Debbie Smith, Mike Tagg (Chair), 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 23rd April 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

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 Tagg on a funding opportunity for the pasty mural.

7. **FOR INFORMATION** – To receive an update on Councillors tablets and configurations (including IT Policy).

8. **FOR DECISION** – To receive GDPR and IT audit reviews and recommendations.

9. **FOR INFORMATION** – To receive an update on the enhancements to the Solid State Drives and Windows 10 (security and safety)

10. **FOR INFORMATION** – To receive an update on WIFI and VLAN regarding Market Stall Initiative.
11. **FOR INFORMATION** - To recent any updates on the festive lighting in Fore Street.
12. **FOR DECISION**- To discuss any issues relating to the Environmental Sub Committee (change of internet browser to ECOSIA, by staff & Councillors).
13. **FOR DECISION** – To receive a grant application from New Outlook (TBC)
14. **ANY OTHER URGENT BUSINESS**

*Helen Dowdall
Town Clerk
14th May 2019*