

## **FINANCE & GENERAL PURPOSES COMMITTEE**

23<sup>rd</sup> April 2019 at 6.00 pm

### **Minutes**

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

#### **1. APOLOGIES**

**CLLRS BURROWS AND D & M SMITH**

**PRESENT: CLLRS COAKLEY, FOX, GOLD, LONG (LATE ARRIVAL), RAPHAEL, MACCALLION, TAGG (CHAIR), TOLMAN & WATSON**

**OFFICER: CLERK**

**MEMBER OF THE PUBLIC: 2\* FOR THE START OF THE MEETING ONLY**

#### **\*POLICE**

The Police had been invited to attend the Annual Parish Meeting later in the evening, but due to work & family commitments they were only available at this time. They gave their Annual Report and took questions from Councillors. Those in attendance were PC Franklin and new Sector Inspector Julian Morris.

#### **2. MINUTES**

It was proposed by Cllr Gold seconded by Cllr Tolman and agreed unanimously to receive the minutes of the 26<sup>th</sup> February 2019.

#### **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**

It was proposed by Cllr Raphael seconded by Cllr Gold and agreed to approve the payments as listed;

FGP	11392	Bluemoon	May newsletter	463.00		463.00
FGP	11393	SeaDog IT	E-newslwtter	145.00		145.00
FGP	11394	Filmbank	April film Playground	133.00	26.60	159.60
OS	11395	N W Adams	inspection	397.75	79.55	477.30
OS	11396	BT	Cemetery line	30.60	6.12	36.72
OS	11397	BT	Broadband service	125.20	25.04	150.24
TH	11398	Classic Fire	Fire alarm service	92.00	18.40	110.40
TH	11399	EC Property Care	Café fan, Town Square repairs, new lock in TGL	685.00	137.00	822.00
FGP	11400	Tamar Koffi	Coffee machine sundries	163.85	6.99	170.84
		Blackline				
FGP	11401	Safety	Loner accessories	90.00	18.00	108.00
				<b>2325.40</b>	<b>317.70</b>	<b>2643.10</b>

**b) Budget Monitoring.** Item deferred.

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.

With Cllr Burrows being absent the matter was deferred.

Cllr Watson reported that there is no funding for the restoration of a mural. **Noted.**

7. **FOR DECISION** – To discuss costings to enhance the WIFI both within the complex and in the Pannier Market.

The Chair explained that the necessary works would cost in the region of £900-£1,200.

**Resolved.** It was proposed by Cllr Fox seconded by Cllr Long and agreed to proceed with the works.

8. **FOR DECISION** – To agree which I.T appliances (tablet/laptop) and their functionality to purchase for Councillors and the Office, to aid them with their civic duties (which would be controlled through the IT policy, adopted from Cornwall Council.)

Since the last Full Council meeting when the idea was raised, staff have investigated options, costings and insurance implications. Two demonstrations have been held and the functionality of the equipment explained.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Gold and agreed unanimously that 10 lenova tablets, with google docs be purchased. 8 would be for Cllrs (those not requiring them being Cllrs Long, Raphael, M Smith and Tagg) and 2 for the Office.

9. **FOR DECISION** – To receive an update on the festive lighting in Fore Street.

Prior to the meeting the Chair had circulated information on the additional works required to complete this project.

**Resolved.** It was proposed by Cllr Coakley seconded by Cllr Raphael and agreed unanimously that the original budget of £5,000 be increased by £2,000, totaling £7,000 for the unexpected emergency work and contingencies.

10. **FOR DECISION** – To discuss any issues relating to the Environmental Sub Committee

Cllr Raphael reminded everyone about the inaugural meeting on the 30<sup>th</sup> April at 6.30pm, support from Cllrs would be appreciated. Cllr Gold asked that any decisions are brought back to this committee for consideration. **Noted.**

11. **FOR DECISION** – To receive a grant application from New Outlook  
Item deferred.

## **12. ANY OTHER URGENT BUSINESS**

A) The Chair explained that there may be a camera solution for the allotments, costing in the region of £200-£400. Further details will be provided in due course.

B) Similarly, the Chair mentioned that he may be requesting financial support in the region of £500 to aid a project concerning the Pasty Factory Mural. More details would be provided in due course.

**There being no further business the meeting was declared closed at 6.45pm.**