

FINANCE & GENERAL PURPOSES COMMITTEE

23rd July 2019 at 6.30pm

Minutes

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

1. APOLOGIES

CLLRS GOLD, MCCALLION & WATSON

PRESENT: CLLRS BURROWS, COAKLEY, FOX* LONG, RAPHAEL, TAGG (CHAIR) & TOLMAN

***LATE ARRIVAL**

OFFICER: CLERK

2. MINUTES

It was proposed by Cllr Long seconded by Cllr Tolman and agreed unanimously to receive the minutes of the 25th June 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.

Cllr Tolman for item 5a, in receipt of payment.

5. FINANCE

a) Approval of payments

It was proposed by Cllr Long seconded by Cllr Raphael and agreed (Cllr Tolman abstained) to approve the payments as listed (subject to sum totals agreeing):

FGP	11519	BT	Cemetery line	125.20	25.04	150.24
OS	11520	Travis Perkins	Bulk bag	45.65	9.13	54.78
OS	11520	Travis Perkins	Redwood timber	22.89	4.58	27.47
OS	11520	Travis Perkins	Redwood timber	7.63	1.53	9.16
OS	11520	Travis Perkins	Redwood timber	22.89	4.58	27.47

OS	11520	Travis Perkins	Redwood timber	44.75	8.95	53.70
THP	11521	Dan Hunt	Washing Machine Crib room	191.67	38.33	230.00
THP	11522	Able Print	Market flyers	95.00		95.00
THP	11523	EDF	Electric	33.93	6.79	40.72
FGP	11524	Blue Moon	July Newsletters	463.00		463.00
FGP	11525	BT 3 Business	Cemetery Bill	32.20	6.44	38.64
FGP	DD	Services	Mobile phone bill	40.78	8.16	48.94
THP	11526	Post Office	Stamps	183.00		183.00
	DD	Clear Business		101.04	5.50	106.54
THP	11527	Ricoh	Photocopier	288.41	57.68	346.09
THP	11528	Tamar Koffi Ltd	Coffee machine supplies	71.10	1.14	72.24
THP	11529	Seton	Air freshener units	108.87	21.77	130.64
OS	11530	Glasdon	Metal liner kit	112.20	22.44	134.64
OS	11531	Apex	Pallett Racking starter bay & extension bay	440.55	88.11	528.66
OS	11533	John Smith Tyres	Tyres	66.58	13.32	79.90
OS	11533	John Smith Tyres	Door latch	79.17	15.83	95.00
FGP	11532	Suzan Tolman	Regalia - Velvet Collar	25.00	-	25.00
THP	11534	W Kidman	July Market	202.61		202.61
THP	11535	M Slade	July Market	142.77		142.77
THP	11536	M Jones	July Market	106.10		106.10
THP	11537	M Waterman	July Market	132.50		132.50
				3,185.49	339.32	3,524.81

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 regarding the pasty mural.**

Cllr Burrows explained that no further meetings have been held with the sub-committee. Cllr Tagg confirmed that the letter of intent has been approved with some recommendations; regarding sponsorship and additional contingency provisions, which our agent has in hand.

Resolved. It was proposed by Cllr Long seconded by Cllr Coakley and agreed that the position be noted.

7. **FOR DECISION- To discuss any issues relating to the Environmental Sub Committee.**

No further updates, just a reminder about the meeting at 7pm on the 30th July.

8. **FOR DECISION – To receive any proposals from One Callington regarding the Newsletter.**

Final proposals have yet to be received from One Callington.

A discussion then followed regarding retaining editorial control and clarification of what can or cannot be included in a council newsletter would be obtained from CALC.

Cllr Fox arrived.

On a related matter, communication to and from the Police was raised, following a recent meeting with residents and contact details would be provided in the September Newsletter.

9. **ANY OTHER URGENT BUSINESS**

None.

There being no further business the meeting was declared adjourned at 6.50pm. A Part Two session would be held after the Full Council meeting.