

FINANCE & GENERAL PURPOSES COMMITTEE

23rd November 2021 at 6.30pm

Minutes

**PRESENT: BROOKS (SB), GOLD (KG), MOORE (MM), MORGAN (BM), POUND (SP), TAGG (MT) (CHAIR),
TOLMAN (ST) & WATSON (PW)**

OFFICERS: TOWN CLERK (TC), RESPONSIBLE FINANCE OFFICER (RFO) AND ASSISTANT TOWN CLERK (ATC)

	Minutes				Action		
1.	APOLOGIES Cllrs Coakley, Smith and Stentiford						
2.	MINUTES Approval of the minutes of 26th October 2021. Resolved. It was proposed by Cllr Tolman seconded by Cllr Moore votes in favour – unanimous.						
3.	MATTERS ARISING None						
4.	DISCLOSURES 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.	DISPENSATIONS None						
6.	APPROVAL OF PAYMENTS To approve the payments as circulated prior to the meeting. Proposed by Cllr Moore, seconded by Cllr Watson, votes in favour x 7, 1 x abstention (Cllr Gold).						
	Payments for approval 19th November 2021						
				Net	VAT	Gross	
	TH&P	12630	RBL Poppy Appeal	Poppy Wreaths (paid on wrong card machine)	54.00	0.00	54.00
	OS	DD	AMS	Vehicle Tracking	33.54	0.00	33.54
	OS	DD	Allstar Fuel Card	Diesel	82.50	16.50	99.00

	TH&P	12631	Cornwall Council	Parking Enforcement	291.60	0.00	291.60	
	F&GP	12632	Callington Launderette	Service Wash and Iron for table clothes	36.00	0.00	36.00	
	F&GP	12633	Complete Bus. Sol. Group	Stationery	40.78	8.16	48.94	
	F&GP	12634	Callington Town Forum CIC	Reimbursement for the Jubilee Marquee hire	450.00	0.00	450.00	
	F&GP	12635	Daniel Pollard	Reimbursement for Xmas Tree Lights for Pannier Market	20.49	0.00	20.49	
	OS	12636	Rising Sun Nurseries	Compost	24.00	0.00	24.00	
	OS	12637	Travis Perkins	Decking Stain & Timber	70.46	14.09	84.55	
	F&GP	12638	Women Supporting Charity	Remembrance Day refreshments	240.00	0.00	240.00	
					1343.37	38.75	1382.12	RFO
7	FOR DISCUSSION – to consider a grant application from Battling On Community Interest Company (supporting details attached). There was an in depth discussion. It was proposed by Cllr Tagg and seconded by Cllr Brooks to decline support for this year. Votes in favour x 7, 1 x abstention (Cllr Moore).							TC
8	<p>FOR DECISION – to receive any mural updates and agree any action required. Cllr Tagg to lead.</p> <p>Cllr Tagg confirmed a bid had been submitted to The Arts Council for funding for a mosaic mural in the town and a response was expected before Christmas.</p> <p>The mural competition winners are currently completing their works and once they have been collected will be installed on the wall above Lloyd's Pharmacy. The winners' works from last year would be relocated on the wall by Colin's Bridal Wear.</p> <p>Welcome Back Funding from Cornwall Council has been secured to pay for repairs to the Farrier Shop Mural and the project is expected to be underway by the end of March 2022.</p> <p>Mrs Pell has volunteered to design a mural of The Queen in preparation for the Platinum Jubilee celebration in June 2022 and the works are underway.</p>							

9	ANY OTHER URGENT BUSINESS None	
	Date of next meeting Tuesday 7 th December 2021	
	There being no further business the meeting was closed at 6:40pm	