

FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

25th January 2022 at 6.30pm

Minutes

**PRESENT: BROOKS (SB), COAKLEY (MC), GOLD (KG), LONG (AL), MOORE (MM), TAGG (MT)(CHAIR),
TOLMAN (ST) (VICE CHAIR) & WATSON (PW)**

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

	Minutes	Action
1.	APOLOGIES Cllrs Morgan, Pound and Stentiford. Cllr Smith arrived late.	
2.	MINUTES Approval of the minutes of 7th December 2021. RESOLVED. It was proposed by Cllr Moore seconded by Cllr Coakley and unanimously agreed to accept the minutes	
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.	FOR DECISION – to receive the increased newsletter costings from Bluemoon Design Studio. (previously circulated). A discussion took place. RESOLVED. It was proposed by Cllr Gold seconded by Cllr Moore and unanimously agreed to accept the increased costings.	
	Item 7 taken out of order and discussed later in the meeting	
8	FOR DECISION – to discuss the recent quotes for a new Town Council notice board on the Chemist wall (Previously circulated) A lengthy discussion took place on whether to refurbish the current notice board or purchase a new one. RESOLVED. It was proposed by Cllr Gold seconded by Cllr Moore and unanimously agreed to proceed with refurbishing the current notice board.	TC/OM
9	FOR DISCUSSION – Jubilee update. The RFO reported on the financial situation. She explained that the Rotary Club had applied for Lottery funding and had been successful in their bid. However, as there were restrictions on how this grant could	

	<p>be spent, there is a suggestion that some of the agreed Town Council budget, be realigned to cover costs that the Lottery fund could not cover, and headed 'Sundry Costs'. The Lottery funding could then boost the overall Jubilee budget, permissible within the parameters of the grant.</p> <p>RESOLVED. It was proposed by Cllr Tagg seconded by Cllr Gold and agreed to realign funds from the Town Council budget to cover costs that the Lottery Grant could not, the budget would remain at £7,000.</p> <p>(1 abstention)</p> <p>Cllr Watson went on to report further on the successful Lottery grant and funding for other events, namely that the other parties had been given an opportunity to seek funds from the grant and those that had requested support would be assisted.</p>	RFO
7	<p>Taken out of order</p> <p>FOR DISCUSSION - To receive any Mural Updates and agree any action required.</p> <p>Cllr Tagg gave an update on the Farrier Shop mural refurbishment and the proposed refurbishment of the mural at Well Street. The mural destined to be erected on the wall of the Town Hall was progressing well. - Noted</p>	
	Cllr Smith and Andrew Budd joined the meeting and gave further updates on the Jubilee Celebration events.	
10	ANY OTHER URGENT BUSINESS	
	Date of next meeting 22 nd February 2022	
	There being no further business the meeting was closed at 6.57pm	