



# FINANCE & GENERAL PURPOSES COMMITTEE

Date: 22<sup>nd</sup> February 2022  
Venue: Council Chamber  
Time: **6.30pm**  
Enquiries: Town Hall - Tel: 01579 384039  
Portreeve & Mayor: Cllr Mike Tagg  
Councillors: BROOKS, COAKLEY, GOLD, LONG, MOORE,  
MORGAN, POUND, STENTIFORD, SMITH, TOLMAN & WATSON

## AGENDA

1. **APOLOGIES**
2. **MINUTES**  
Approval of the minutes of 25<sup>th</sup> January 2022.
3. **MATTERS ARISING**
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.
5. **DISPENSATIONS** – To consider any requests for dispensations.
6. **FOR DECISION** – to consider a request for a financial donation from Callington Primary School
7. **FOR DECISION** - To consider a request for a financial donation from Callington Youth Project Group
8. **FOR DECISION** - To consider a request for a financial donation from Cornwall Air Ambulance
9. **FOR DECISION** – to discuss the quote of £1,353.30 plus VAT for new CCTV cameras within the Pannier Market
10. **FOR DECISION** – to discuss the renewal of the Town Council's insurance policy - Town Clerk and RFO to report

11. **FOR DECISION** – to discuss the recommendation from the IT consultant to update the Town Council's backup drives at a cost of £333 (x 5) plus VAT
  
12. **FOR DECISION** – to discuss the increase of pages for the May and June editions of the newsletter to 20 pages to incorporate Mayfest and Jubilee information. With the increase in articles and a monthly whole page advert regular editions will be 16 pages.
  
13. **ANY OTHER URGENT BUSINESS**

Jo Taylor, Town Clerk  
15<sup>th</sup> February 2022