

FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

7th December 2021 at 7:06pm

Minutes

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

OFFICERS: TOWN CLERK (TC), OPERATIONS MANAGER (OM) AND ASSISTANT TOWN CLERK (ATC)

	Minutes				Action		
1.	APOLOGIES Cllrs Coakley, Long, Smith, Stentiford and Tagg						
2.	MINUTES Approval of the minutes of 23rd November 2021. RESOLVED. Proposed by Cllr Brooks seconded by Cllr Watson and agreed.						
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. RESOLVED - Proposed by Cllr Tolman, seconded by Cllr Moore and agreed.						
	Payments for approval 2nd December 2021						
				Net	VAT	Gross	
	OS	DD	Allstar	Fuel	55.84	11.17	67.01
	F&GP	12653	Cornwall ALC Ltd	Planning Training for JT & SP	60.00	12.00	72.00
	TH&P	12654	CEF	22w Circular Tube	17.00	3.40	20.40
	TH&P/ OS	12655	Helen Dowdall	Biffa Reimbursement	173.13	34.63	207.76

	F&GP	DD	Google	November Google Workspace	276.00	0.00	276.00	
	All	12656	HR Support Consultancy	November HR Support	210.00	42.00	252.00	
	OS	12657	East Cornwall Property Care	Broken Granite repairs	180.00	36.00	216.00	
	F&GP	12658	Daniel Pollard	Zoom for December	11.99	2.40	14.39	
	F&GP	12659	Rialtas Bus. Sol. Ltd	Accounts Package - Annual Support & Maintenance License	387.00	77.40	464.40	
	F&GP	12660	Ryan Skews	Christmas Lighting	905.68	0.00	905.68	
					2276.64	219.00	2495.64	
7	FOR DISCUSSION – Jubilee update. Cllr Smith. Due to the absence of Cllr Smith this item will be included on the Full Council Meeting Agenda for Tuesday 14 th December 2022.							TC
8	FOR NOTING – Children’s film shows to restart in March 2022. Cllr Gold Noted							
9	ANY OTHER URGENT BUSINESS Cllr Tolman confirmed the Welcome Back Funding Bid, (to pay for a new Mural), submitted to Cornwall Council had been successful and the funds would soon be available. Noted. Cllr Moore confirmed in addition to the Vitality Funding and Welcome Back Funding already secured additional funding for Arcadis had also been secured. Noted.							
	Date of next meeting Tuesday 25 th January 2022							
	There being no further business the meeting was closed at 7:14pm							