

FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

26th April 2022 at 6:30pm

Minutes

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

OFFICERS TOWN CLERK (TC) & ASSISTANT TOWN CLERK (ATC)

	Minutes	Action
1.	APOLOGIES Cllr Smith.	
2.	MINUTES Approval of the minutes of 22nd March 2022. RESOLVED. Proposed by Cllr Long seconded by Cllr Moore and agreed as an accurate record of the meeting. 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.	FOR DECISION- to consider the request for financial assistance from Callington Lions for the running of Honey Fair 2022 . Proposed by Cllr Tagg and seconded by Cllr Long to defer a decision until after the Jubilee events. Votes in favour – unanimous. RESOLVED	TC
7.	FOR DECISION – an update by the Clerk on the request to use the Pannier Market for a Food Fair on 3rd September. Following a lengthy discussion it was proposed by Cllr Moore and seconded by Cllr Tolman to permit use of the Pannier Market for a Food Fair with the proviso that the event organisers provide adequate insurance cover and any other legal requirements and are charged a fee for use of the premises and any equipment, together with Town Council staffing costs associated with the setting up and dismantling of equipment, and marshaling of the event as necessary. Votes in favour – unanimous. RESOLVED. It was agreed the Town Clerk, Responsible Finance Officer and Chair of Town Hall & Premises Committee, Cllr Moore should discuss appropriate charges and requirements with the event organiser.	TC/RFO /MM
8.	FOR DISCUSSION – Youth monies update Cllr Long advised progress was being made with the transfer of the Youth Monies from Cornwall Council to Callington Town Council and it was expected this would be completed	

	within the anticipated time frame of 3 months from March 2022. Noted.	
9.	<p>ANY OTHER URGENT BUSINESS</p> <p>a) Cllr Tagg (Chair) advised the Town council had been offered free use of a professionally constructed website to provide local business and event listing site and further details were to follow. Noted</p> <p>b) PA22/03467 Land at Redmoor South Hill Road Callington. Notification under Town and Country Planning (General Permitted Development) (England) Order 2015 under Part 17 Class K for a mineral exploration drilling program. Comments from the Planning officer had been circulated prior to the meeting and there was a brief discussion with Cllr Long providing further information. It was proposed by Cllr Tolman and seconded by Cllr Coakley that the Town Council had no objections to the application. Votes in favour- 9, abstentions – 1, against – 0. RESOLVED.</p> <p>c) Cllr Watson advised that as CIL Grant Funding was available with an application deadline of mid-June it would be prudent for Council to consider projects which would fit the application criteria. Noted</p>	ATC
	Date of next meeting 24 th May 2022	
	There being no further business the meeting was closed at 6:57pm	