

FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

17th May 2022 at 7:14pm

Minutes

**PRESENT: BROOKS (SB), COAKLEY (MC), MOORE (MM), MORGAN (BM), SMITH (MS), STENTIFORD (TS),
TOLMAN (ST) (VICE CHAIR) & WATSON (PW)**

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

	Minutes	Action
1.	APOLOGIES Cllrs Gold, Long and Tagg.	
2.	MINUTES Approval of the minutes of 26th April 2022. Proposed by Cllr Brooks seconded by Cllr Moore and agreed as an accurate record of the meeting. Votes in favour - unanimous. RESOLVED.	
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 updated premises valuations following the reinstatement cost assessment, and to consider the increased insurance premium. As previously circulated. The Town Clerk confirmed the last property valuation had been completed some 20 years ago and as such the latest valuation reflected an increase of approximately 50%. The Town council's existing insurance provider Zurich had confirmed the increase in annual insurance costs would be £694.85 in order to ensure adequate cover. It was proposed by Cllr Moore and seconded by Cllr Brooks to accept the quote from Zurich as the excellent service and customer contact the company had provided had proved to be a huge benefit. Votes in favour – unanimous. RESOLVED	TC
7.	FOR DISCUSSION – Youth monies update Deferred until next meeting.	TC
8.	ANY OTHER URGENT BUSINESS None	
	Date of next meeting 28 th June 2022	
	There being no further business the meeting was closed at 7:18pm	