

**FINANCE & GENERAL PURPOSES COMMITTEE**

**Callington Council Chambers**

28<sup>th</sup> June 2022 at 6:30pm

**Minutes**

**PRESENT: BROOKS (SB), COAKLEY (MC), GOLD (KG), MOORE (MM), MORGAN (BM), STENTIFORD (TS), TAGG (MT) & TOLMAN (ST)**

**OFFICERS** ASSISTANT TOWN CLERK (ATC) & RESPONSIBLE FINANCE OFFICER (RFO)

	<b>Minutes</b>	<b>Action</b>
1.	<p><b>ELECTION OF CHAIR To elect a Chair of the Committee for the municipal year 2022/2023.</b> Cllr Tagg proposed by Cllr Tolman seconded by Cllr Gold, votes in favour - unanimous-<b>RESOLVED</b> – Cllr Tolman is duly elected Chair of the Finance &amp; General Purposes Services Committee for the municipal year 2022/2023</p>	
2.	<p><b>ELECTION OF VICE CHAIR To elect a Vice Chair of the Committee for the municipal year 2022/2023.</b> Cllr Moore proposed by Cllr Brooks seconded by Cllr Morgan, votes in favour – unanimous. <b>RESOLVED</b> – Cllr Brooks is duly elected Vice-Chair of the Finance &amp; General Purposes Services Committee for the municipal year 2022/2023</p>	
3.	<p><b>MEMBERSHIP OF COMMITTEE</b></p> <p><b>As per the first Full Council meeting of the municipal year, all Councillors are currently members of the Finance &amp; General Purposes Committee.</b></p> <p><b>To receive notice of anyone not wishing to be a member of this committee, for the municipal year.</b> <b>None</b></p>	
4.	<p><b>APOLOGIES</b> Cllrs Long, Pound, Smith &amp; Watson.</p>	
5.	<p><b>MINUTES</b> <b>Approval of the minutes of 17<sup>th</sup> May 2022.</b> Proposed by Cllr Moore seconded by Cllr Brooks and agreed as an accurate record of the meeting. Votes in favour - unanimous. <b>RESOLVED.</b></p>	
6.	<p><b>MATTERS ARISING</b> None</p>	
7.	<p><b>DISCLOSURES OF INTEREST</b> 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</p>	
8.	<p><b>DISPENSATIONS</b></p>	

	None	
9.	<b>FOR DECISION</b> –To consider the quote for upgrading the photocopier. Following a discussion regarding the potential savings on upgrading to a new photocopier it was proposed by Cllr Moore and seconded by Cllr Gold to proceed with the upgraded photocopier as per the quote. Votes in favour – unanimous. <b>RESOLVED</b>	<b>TC</b>
10	<b>FOR DISCUSSION – Youth monies update</b> Cllr Tagg confirmed there was no further update at this time. Noted	
11	<b>FOR DISCUSSION – Mural Update.</b> Cllr Pound had forwarded an update via email as he had been unable to attend the meeting in person. He confirmed he was still chasing the Mural Artist for a progress report and an anticipated completion date. Noted	<b>SP</b>
11	<p><b>ANY OTHER URGENT BUSINESS</b></p> <p><b>a) Grant Applications from Callington Lions and the Town Forum.</b> Cllr Gold declared an interest in the grant application from the Callington Lions and stated she would not be voting on this item. The Responsible Finance Officer (RFO) declared an interest in the Callington Lions grant application and said following a brief update of funds available would leave the room whilst the discussion took place. Cllr Moore declared an interest in the Town Forum grant application and stated he would not be voting on this item.</p> <p>The RFO confirmed the town council had an annual budget of £1,000 set aside for community grant applications and that to date no other applications had been received. It was confirmed the Callington Lions had originally requested the sum of £417.50 for room hire charges for the Honey Fair 2022. These costs had been recalculated and a revised sum of £373.60 was confirmed for the hire charges. The Town Forum had submitted a grant application for the sum of £300 to go towards the staging of a Food Fair in the Pannier Market in September. <i>(The RFO left the room 6:37pm)</i>. There was a further discussion regarding provision of grant funds. <i>(Cllr Stentiford joined the meeting at 6:47pm)</i>. It was proposed by Cllr Tagg and seconded by Cllr Moore to make the grant of £373.60 to the Callington Lions as per the application. Votes in favour – 6, votes against – 0 abstentions – 2 (Cllr Gold &amp; Cllr Stentiford). <b>RESOLVED</b></p> <p>It was proposed by Cllr Gold and seconded by Cllr Tagg to make the grant of £300 to the Town Forum as per the application. Votes in favour – 6, votes against – 0, Abstentions – 2 (Cllr Moore &amp; Cllr Stentiford). <b>RESOLVED</b> <i>(The RFO returned to the room 6:50pm)</i></p> <p><b>b) Calstock Parish Council Correspondence</b> – The Assistant Town Clerk read out a letter received from Calstock Parish Council thanking the RFO and the Town Council for their assistance with the end of year accounts for Calstock. <b>Noted</b></p> <p><b>c)</b></p>	<p><b>TC/ RFO</b></p> <p><b>TC/RFO</b></p>
	Date of next meeting 26 <sup>th</sup> July 2022	
	There being no further business the meeting was closed at 6:52pm	