



FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

24th January 2023 at 6:30pm

Minutes

PRESENT: BROOKS (SB), COAKLEY (MC), GOLD (KG), MOORE (MM), POUND (SP), SMITH (MS) & TOLMAN (PORTREEVE)(CHAIR) (ST)

OFFICERS TOWN CLERK (TC), ADMINISTRATIONS OFFICER

	Minutes	Action
1.	APOLOGIES Cllrs Long & Watson.	
2.	MINUTES Approval of the minutes of 27 th September 2022. RESOLVED. Proposed by Cllr Moore seconded by Cllr Brooks and unanimously agreed to approve the minutes as an accurate record of the meeting.	
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 approve the yearly review of the standard policies and procedures. The Code of Conduct, Standing Orders, Financial Regulations and Emergency Plan had previously been circulated. RESOLVED. Proposed by Cllr Tolman seconded by Cllr Moore and unanimously agreed to adopt the policies.	TC
7.	FOR DECISION - to receive a request from local businesses in Church Street to erect a sign, advertising their businesses, on the railings in St Mary's Square and request for funding toward said sign and planning costs. Details of the sign had been previously circulated to all Councillors Discussions took place. Resolved. Proposed by Cllr Pound seconded by Cllr Coakley and unanimously agreed, in principle, to the erection of an adaptive sign that can be updated as and when businesses change, providing planning permission is granted if required, and in consultation with the Town Council as to size, siting and fixing.	TC/OM
8.	FOR DISCUSSION/DECISION - FOR DISCUSSION/DECISION – Pharmacy and Health Centre ongoing issues The Portreeve reported that she had been made aware of the sale of Lloyds Pharmacy to another leading Pharmacy. Further discussions took place.	

	Resolved. Proposed by Cllr Brooks seconded by Cllr Pound and unanimously agreed to cease any negotiations with the current Pharmacy and Health Centre but to review again in six months.	
9.	ANY OTHER URGENT BUSINESS None	
	Date of next meeting 28 th February 2023	
	There being no further business the meeting was closed at 6:47pm	