



FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

27th June 2023 at 6:30pm

Minutes

PRESENT: BROOKS (SB), COAKLEY (MC), GOLD (KG), LONG (AL), MAYER (KM), POUND (SB), STENTIFORD (TS), SMITH (MS), TOLMAN (ST), VALDEBOUZE (EV), WARD (PW), WATSON (PVW) (PORTREEVE).

OFFICERS TOWN CLERK (TC), RFO, ASSISTANT TOWN CLERK (ATC)

2 MEMBERS OF THE PUBLIC

	Minutes	Action
1.	<p>Election of Chair – To elect a Chair of the Committee for the municipal year 2023/2024.</p> <p>Cllr Brooks proposed by Cllr Pound seconded by Cllr Long, votes in favour- Unanimous RESOLVED – Cllr Brooks is duly elected Chair of the Finance and General Purposes Committee for the municipal year 2023/2024.</p>	
2.	<p>Election of Vice Chair – To elect a Vice Chair of the Committee for the municipal year 2023/2024.</p> <p>Cllr Tolman proposed by Cllr Brooks seconded by Cllr Coakley, votes in favour- Unanimous RESOLVED – Cllr Tolman is duly elected Vice Chair of the Finance and General Purposes Committee for the municipal year 2023/2024.</p>	
3.	<p>MEMBERSHIP OF COMMITTEE –</p> <p>As per the first Full Council meeting of the municipal year, all Councillors are currently members of the Finance and General Purposes Committee.</p> <p>To receive notice from any Councillor not wishing to be a member of this committee, for the municipal year.</p> <p>NOTED</p>	
4.	<p>APOLOGIES</p> <p>none</p>	
5.	<p>MINUTES</p> <p>Approval of the minutes of 16th May 2023.</p> <p>RESOLVED. Proposed by Cllr Gold seconded by Cllr Long and unanimously agreed to approve the minutes as an accurate record of the meeting.</p>	
6.	<p>MATTERS ARISING</p> <p>None</p>	
7.	<p>DISCLOSURES OF INTEREST</p> <p>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</p>	

	117 of the Local Government Act 1972 or the National Code of Local Government Conduct Cllr Watson. Item 13 on the agenda.	
8.	DISPENSATIONS None	
9. Cllr Mayer arrived 18:37 Cllr Stentiford Arrived 18:39	FOR DISCUSSION/DECISION- To discuss a proposal by Cllr Watson regarding the Christmas Lights Cllr Watson expressed his concerns over the standard of our current Christmas lights. He has received feedback from local Parishioners informing him that they consider the somewhat dated lights are inadequate. After a long discussion all Cllrs agreed that going forward Callington would benefit from new, more festive, Christmas lighting. Cllr Watson is happy to source some quotes and general ideas for long term festive lighting for the Town liaising with the Clerk. RESOLVED Proposed Cllr Watson seconded Cllr Smith and unanimously agreed that Cllr Watson will source some quotes and ideas from various companies for Christmas lights liaising with the Clerk.	
10.	FOR DISCUSSION/DECISION – Mural Trail update (if any) Clerk informed the room that no update had been received from Ms Wixon as she has been away. A report is expected to arrive this week. NOTED	
11.	FOR DECISION – To discuss a request by Cllr Ward to put an article/consultation in the Callington News to gauge opinion on making Callington more dog friendly RESOLVED Proposed Cllr Pound seconded Cllr Smith and unanimously agreed to allow the article to go ahead	
12.	FOR DECISION – To discuss requests for the use of the Community gazebos by out of Parish groups/organisations. The Cllrs held a varied debate on whether the Community gazebos should be allowed to be used Out Of Parish (OOP) and if this should incur a charge. Cllr Gold stated that the Outside Service Team shouldn't be used for transporting the gazebos as it takes them away from their everyday tasks. The Clerk informed the room that any Community event organisers currently collect and return the gazebos themselves whilst communicating with the ATC and Operations Manager. Cllrs felt that a deposit should be used against borrowing the gazebos to cover any damage caused. Cllrs also agreed that any further correspondence regarding usage requests for the gazebos will be circulated between the Chairs of the Committees and the Clerk.	

	<p>RESOLVED Proposed Cllr Watson seconded Cllr Pound and unanimously agreed to allow the Clerk and RFO to source costings and bring their findings back to the next FG&P meeting.</p>	
13.	<p>FOR DISCUSSION/DECISION – to discuss a grant request from Kelliwik Golowi Festival Committee for a grant of £150 towards the hire of rooms within the Town Hall for a series of community workshops</p> <p>Cllr Watson left the room while a brief discussion took place.</p> <p>RESOLVED Proposed Cllr Brooks seconded Cllr Long and unanimously agreed to grant the sum of £150 towards the hire of rooms within the Town Hall for a series of community workshops.</p> <p>Cllr Watson returned to the room</p>	
14.	<p>FOR DISCUSSION/DECISION - to discuss a grant request from Callington Town Forum for an additional £2,000 towards Coronation events.</p> <p>Cllrs held a brief conversation on the subject of a further grant application from the Town Forum.</p> <p>RESOLVED Proposed Cllr Brooks seconded Cllr Gold and unanimously agreed to grant the request from Callington Town Forum for an additional £2,000 towards Coronation events on the proviso that no further funding was requested for this event.</p>	
	<p>MEETING SUSPENDED DUE TO RUNNING OUT OF TIME 18:59. WILL RESUME AFTER FULL COUNCIL MEETING</p> <p>PROPOSED Cllr Smith Seconded Cllr Long and unanimously agreed to suspend the meeting</p> <p>Following Full Council, Finance and General Purposes meeting resumed at 20:23</p>	
15.	<p>FOR DISCUSSION/DECISION – to discuss a grant request from Callington Lions for £1,524 towards hire of Town Hall, stage, and children’s entertainment at Honey Fair 2023</p> <p>A brief conversation was had between the Cllrs regarding how the Callington Lions had divided the money for this request.</p> <p>RESOLVED Proposed Cllr Brooks seconded Cllr Coakley 11 votes in favour, 1 abstention to grant the request from Callington Lions for £1,524 towards hire of Town Hall, stage, and children’s entertainment at Honey Fair 2023. On the condition that Callington Lions advertise and give credit to Callington Town Council for their contribution of the grant monies.</p>	

16.	<p>ANY OTHER <u>URGENT BUSINESS</u> –</p> <p>The Town Clerk enlightened the Cllrs explaining that savings have been made on the Newsletter printing costs. Bluemoon can save £528 a year on printing costs.</p> <p>NOTED</p>	
	Date of next meeting 25 th July 2023	
	There being no further business the meeting was closed at 8.26pm	