



FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

25th July 2023 at 6:30pm

Minutes

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

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

0 MEMBERS OF THE PUBLIC

	Minutes	Action
1.	APOLOGIES Cllr Mayer & Cllr Ward	
2.	MINUTES Approval of the minutes of 27 th June 2023. RESOLVED. Proposed by Cllr Pound seconded by Cllr Long 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 DISCUSSION/DECISION- Newsletter review The current printing services can offer a cheaper rate for printing saving £44 per month. A short discussion took place regarding the current fees for Newsletter adverts. It was felt that if the pricing for adverts were to be increased, we might lose some advertisers. It was mutually agreed to keep the Newsletter going as it is, currently being delivered to every home within the Parish which includes approximately 25% of people who cannot access the internet. RESOLVED. Proposed Cllr Long seconded Cllr Tolman and unanimously agreed to annually review the running costs and advertisement costs on a two year rolling basis beginning in 2025 with the newly elected Council, then every two years from that point on.	

7.	<p>FOR DISCUSSION/DECISION – To review and adopt the updated Data Retention and Disposal Policy and Social Media Policy</p> <ul style="list-style-type: none"> • Date Retention Policy – Cllrs requested this policy is reviewed by our Data Controller and amended as required. <p>RESOLVED Proposed Cllr Long seconded Cllr Pound and unanimously agreed to forward this Policy to the Data Controller for review and amendment if required.</p> <ul style="list-style-type: none"> • Social Media Policy – Amendments required – 2c, to mention both younger and older generations, to engage more with the local community. 6e to state when and where elections are taking place along with published results. Remove the wording referring to ‘working groups’ and replace with Councillor’s. <p>RESOLVED Proposed Cllr Long seconded Cllr Smith and unanimously agreed to forward this Policy to the Data Controller for review and amendment if required.</p>	
8.	<p>ANY OTHER <u>URGENT</u> BUSINESS –</p> <p>NONE</p>	
	Date of next meeting 26 th September 2023	
	There being no further business the meeting was closed at 6:50pm	