

## FINANCE & GENERAL PURPOSES COMMITTEE

## **Callington Council Chambers**

28<sup>th</sup> February 2023 at 6:30pm

## Minutes

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

**OFFICERS** TOWN CLERK (TC), ADMINISTRATIONS OFFICER

	Minutes	Action
1.	APOLOGIES Cllr Coakley	
2.	MINUTES  Appropriate of the principle of 24 <sup>th</sup> length 2022	
	Approval of the minutes of 24 <sup>th</sup> January 2023. <b>RESOLVED.</b> Proposed by Cllr Pound 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 consider funding additional tiles on the Town Hall mural – in the region of £2,000.  The Clerk and Rosie Fierek covered details regarding the popularity of the tile mural. So far approximately 1500 tiles have been made by over 700 people. Due to increasing popular demand from the general public, Rosie requested further funding to cover costs of extra tile making sessions using the hall to hold workshops. The RFO briefly covered the funding available.  RESOLVED. Proposed by Cllr Gold seconded by Cllr Pound. 7 in favour, 3 abstentions.	
7.	FOR DISCUSSION/DECISION – Town Mural Trial leaflet – to consider rejuvenating the mural leaflet.  A local artist has expressed an interest in revamping the Town Mural leaflets as they are outdated. A short discussion took place between the Cllrs. Cllr Smith suggested adding QR codes to the side of the murals linking information to make it more user-friendly.  Resolved. Proposed by Cllr Tolman seconded by Cllr Brooks and unanimously agreed to delegate power to the Clerk to begin proceedings in researching how much this would cost.	
8.	FOR DISCUSSION/DECISION – to consider a grant application from Callington Foodbank.  Alex Polglase from the foodbank briefly spoke to the Cllrs covering details of the application. She explained that application was to cover heating costs. A short debate took	

	place. <b>Resolved.</b> Proposed by Cllr Long seconded by Cllr Smith and unanimously agreed to grant the application for the Foodbank.	
	Cllr Smith suggested that a Foodbank and Warm & Toasty donation pot was to be situated within the Town Hall during the Mural Tile Making sessions for the public to make donations if they wished.	
9.	<b>FOR DISCUSSION/DECISION</b> - Good Growth Fund. To consider ideas that would benefit from funding.	
	Cllr Moore explained that a post had been shared to the One Callington Facebook page asking for comments from the public for ways in which Callington could be made better. The Town Team have created a 'bucket list' of the ideas raised.  Noted.	
10.	ANY OTHER <u>URGENT</u> BUSINESS - for information only	
	None	
	45	
	Date of next meeting 28 <sup>th</sup> March 2023	
	There being no further business the meeting was closed at 6:54pm	