



## FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

25<sup>th</sup> April 2023 at 6:30pm

### Minutes

**PRESENT: BROOKS (SB), COAKLEY (MC), (ST), POUND (SP), SMITH (MS), TOLMAN (PORTREEVE)(CHAIR), WARD (PW), WATSON (PVW),**

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

	Minutes	Action
1.	<b>APOLOGIES</b> Cllr Gold	
2.	<b>MINUTES</b> Approval of the minutes of 28 <sup>th</sup> March 2023. <b>RESOLVED.</b> Proposed by Cllr Pound seconded by Cllr Watson and unanimously agreed to approve the minutes as an accurate record of the meeting.	
3.	<b>MATTERS ARISING</b> None	
4.	<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	
5.	<b>DISPENSATIONS</b> None	
6.	<b>FOR DECISION –</b> To consider the proposed renewal of the Public Spaces Protection Order (Alcohol Consumption in Designated Public Spaces) and to submit comments if any.  The Clerk shared the current details along with a map outlining where the order covers at present. Cllrs agreed that the order needs to grow along with the town, stating areas that should now also be included.  <b>Resolved.</b> Proposed Cllr Tolman seconded Cllr Coakley and unanimously agreed that the order needs to be updated to cover the new housing estates (Meadowbrook and Florence Mews), Haye Road and Launceston Road allotment sites, the Recreation Grounds and Kelly-Bray.	<b>TC</b>
7.	<b>FOR DISCUSSION/DECISION –</b> To consider a grant application from Callington Town Forum CIC for £2000 for community Coronation events.  Cllrs agreed this was a reasonable request.	

	<b>Resolved.</b> Proposed Cllr Tolman seconded Cllr Watson and unanimously agreed to award the grant application.	
<b>8.</b>	<b>ANY OTHER <u>URGENT</u> BUSINESS - for information only</b> None	
	Date of next meeting 16 <sup>th</sup> May 2023	
	There being no further business the meeting was closed at 6.37pm	