FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

16th May at 7.42pm

Minutes

PRESENT: BROOKS (SB), COAKLEY (MC), GOLD (KG), MAYER (KM), STENTIFORD (TS), TOLMAN (PORTREEVE)(CHAIR), WARD (PW), WATSON (PVW),

OFFICERS TOWN CLERK (TC)

	Minutes	Action
1.	**APOLOGIES** Cllrs Long, Pound, Smith and Valdebouze	
2.	**MINUTES** Approval of the minutes of 25th April 2023. **RESOLVED.** Proposed by Cllr Gold seconded by Cllr Books 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** – to consider a request from the original artist to clean the Celtic Mirror mural on Biscombes Lane. The Clerk reported that the original artist had been in contact to ask if the mural could be cleaned. **RESOLVED** Proposed by Cllr Tolman seconded by Cllr Brooks and unanimously agreed that staff could clean the mural with an appropriate algae cleaner as and when time permitted.	
7.	**FOR DISCUSSION/DECISION –** to consider joining the Pentreath Mental Health Your Way QR Code Scheme. Requires placement of FREE QR Code plaques around the town signposting those in need of mental health care/help to professional organisations. Information previously circulated. The Clerk reported that Pentreath Mental	

	Health had made contacted to ask if the Town Council would be happy to support this scheme by placing QR Code plaques around the Town. Cllr Ward queried if the support offered, once the QR Code had been scanned, was free of charge. The Clerk answered that Pentreath was a charity so would assume that the support was free. The Clerk would contact Pentreath for a definitive answer. A discussion took place. **RESOLVED** Proposed by Cllr Watson seconded by Cllr Brooks and unanimously agreed to support the scheme with the placement of plaques subject to review by the Clerk and Chair.	
8.	**FOR DECISION –** Fire Station mural. To consider a request for approximately £500 to transfer the designs onto wooden panels to complete the project. A discussion took place. The Clerk reported that the Project Manager had requested £500 to complete this project. It had become apparent that transferring the designs onto the wood panels was proving more difficult than initially anticipated. The RFO had confirmed that funds were available. **RESOLVED** Proposed by Cllr Gold seconded by Cllr Brooks and unanimously agreed to support the request to complete the project.	
9.	**FOR DECISION –** To receive and adopt the Finance and General Purposes Committee Terms of Reference. Previously circulated. A discussion took place. Cllr Watson queried whether the Committee could decide its own Terms and Conditions and should they not go to Full Council for decision? He also and queried some of the wording. Cllr Gold had some queries regarding reviewing of policies and some grammatical errors. **RESOLVED** Proposed by Cllr Tolman seconded by Cllr Brooks and unanimously agreed to accept and adopt the Terms of Reference for the Finance and General Purposes Committee for the remainder of the current municipal year with the new Council reviewing when in place.	
10.	**ANY OTHER <u>URGENT</u> BUSINESS - for information only**	

	Consultee Comments for Planning Application PA23/02434 Florence Park The Clerk had previously circulated an urgent request from a Planning Officer regarding a preliminary revised plan in response to the Town Council's previous comments. The Plan indicates changes which are proposed to be sought under a S73 application to which the Town Council will be consulted. The Planning Officer wanted the Town Council's permission to issue an approval of this first step. **RESOLVED.** Proposed by Cllr Tolman seconded by Cllr Brooks and unanimously agreed.	
	Date of next meeting 27th June 2023	
	There being no further business the meeting was closed at 8.16pm	