



FINANCE & GENERAL PURPOSES COMMITTEE

Callington Council Chambers

25th June 2024 at 6:30pm

Minutes

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

OFFICERS ASSISTANT TOWN CLERK (ATC) & RFO

MEMBERS OF THE PUBLIC 3

	Minutes	Action
1.	Election of Chair – To elect a Chair of the Committee for the municipal year 2024/2025. Cllr Brooks proposed by Cllr Gold seconded by Cllr Brooks, votes in favour- Unanimous RESOLVED – Cllr Brooks is duly elected Chair of the Finance and General Purposes Committee for the municipal year 2024/2025	
2.	Election of Vice Chair – To elect a Vice Chair of the Committee for the municipal year 2024/2025. Cllr Tolman proposed by Cllr Coakley seconded by Cllr Gold, votes in favour- Unanimous RESOLVED – Cllr Tolman is duly elected Vice Chair of the Finance and General Purposes Committee for the municipal year 2024/2025	
3.	MEMBERSHIP OF COMMITTEE – As per the first Full Council meeting of the municipal year, all Councillors are currently members of the Finance and General Purposes Committee. To receive notice from any Councillor not wishing to be a member of this committee, for the municipal year. RESOLVED Proposed Cllr Gold seconded Cllr Long and unanimously agreed all Councillor's are currently members of the Finance and General Purposes Committee.	
4.	APOLOGIES Cllr Mayer	
5.	MINUTES Approval of the minutes of 21st May 2024. RESOLVED. Proposed by Cllr Long seconded by Cllr Gold and unanimously agreed to approve the minutes as an accurate record of the meeting.	
6.	MATTERS ARISING	

	None	
7.	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	
8.	DISPENSATIONS None	
9.	FOR DECISION – To review and adopt the Co-Option Policy A brief discussion took place concerning the wording within the Policy surrounding the Essential and Desirable table. RESOLVED Proposed Cllr Long seconded Cllr Watson and unanimously agreed to accept the Co-option policy on the condition that ‘Annex 1 Co-opted Councillor Person Specification’ is removed.	TC
10.	FOR DECISION – to consider a grant request from Callington Arts and Produce Show for £350 to help towards running costs of the 2024 show. Cllrs felt this was a well organised event that is beneficial to the town. RESOLVED Proposed Cllr Gold seconded Cllr Long and unanimously agreed to grant Callington Arts and Produce Show £350 to help towards running costs of the 2024 show.	RFO
11.	FOR DISCUSSION/DECISION - Past Portreeve pins. We have allocated the final pin from the original stock. To consider purchasing more pins for future years at a cost of £138.73 per pin if we order 15. Total cost £2,080.95. Price increases if we order less. The Cllrs shared their mutual thoughts surrounding the Portreeve pins. They agreed it is a small gesture of thanks presented to the outgoing Portreeve in recognition for their time they have given up during their period as Portreeve and therefore should continue to be awarded. RESOLVED Proposed Cllr Smith seconded Cllr Long and unanimously agreed to purchase 15 pins. If the cost of 20 pins is not a huge difference in price, the Clerk has the delegated power to make the decision to purchase 20 rather than the 15. The pins will be purchased using the FG&P Reserve.	TC/RFO
12.	ANY OTHER URGENT BUSINESS – AT THE CHAIRS DISCRETION None	
	Date of next meeting 23 rd July 2024	
	There being no further business the meeting was closed at 6:43pm	