



FINANCE & GENERAL PURPOSES COMMITTEE

Date	25 th June 2024
Time	6.30pm
Venue	Callington Town Hall, Council Chamber
Councillors	Brooks (Chair), Coakley, Gold, Long, Mayer, Pound (Portreeve & Mayor), Smith, Stentiford, Tolman, Valdebouze and Watson
Enquiries	Tel: 01579 384039 or email clerk@callington-tc.gov.uk

AGENDA

1. ELECTION OF CHAIR

To elect a Chair of the 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.

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 of anyone not wishing to be a member of this committee, for the municipal year.

4. APOLOGIES

5. MINUTES

Approval of the minutes of 21st May 2024.

6. MATTERS ARISING

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.

8. **DISPENSATIONS** – To consider any requests for dispensations.
9. **FOR DISCUSSION/DECISION** – To review and adopt the Co-Option Policy
10. **FOR DISCUSSION/DECISION** – to consider a grant request from Callington Arts and Produce Show for £350 to help towards running costs of the 2024 show.
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.
12. **ANY URGENT ITEMS FOR DECISION – AT THE CHAIRS DISCRETION**

Jo Taylor, Town Clerk
18th June 2024