

**FINANCE & GENERAL PURPOSES COMMITTEE**  
**Minutes**  
**17<sup>th</sup> February 2015 at 6.35pm**

**1. APOLOGIES**

Cllr Tagg and Cllr Tolman

**PRESENT**

Cllr Smith (in the Chair), Cllr Williams, Cllr Mrs Gold, Cllr Denley, Cllr Gist, Cllr Harriman, Cllr Long, Cllr Mrs Coakley, Cllr Dowdall (arrived late) and Cllr Lumley

**OFFICER:** Martyn Mortimore (taking the minutes)

**2. MINUTES**

The Minutes of the meeting of 20<sup>th</sup> January 2015 were approved as a correct record of the proceedings and duly signed.

**3. MATTERS ARISING - None**

**4. DISCLOSURES OF INTEREST**

Cllr Long for item 5, Receipt of payment.

**5. FINANCE**

**a) Approval of Payments** – It was proposed by Cllr Gist seconded by Cllr Denley and agreed to approve the following payments:

**Payments for approval 17th February 2015**

TH	DD	SWW	Water	£4.05		£4.05
TH	DD	SWW	Water	£164.83		£164.83
TH	DD	Opus Energy	TH electricity	£336.14	£67.23	£403.37
TH	DD	British Gas	PC electric	£760.62	£38.03	£798.65
TH	9223	EDF	Museum electric	£257.00		£257.00
TH	9224	EDF	Workshop electricity	£18.00		£18.00
OS	9225	Andrew Long	Plan	£24.25	£4.85	£29.10
FGP	9226	SLCC	Conference	£330.00	£66.00	£396.00
OS	9227	Pete Maunder	Waste collection	£131.22		£131.22
TH	9228	SWW	Museum	£50.34		£50.35
OS	9229	SWW	Saltash Rd Rec	£4.83		£4.83
OS	9230	AMS	Tracker device	£690.00		£690.00
O/FGP/TH	9231	Clocking Systems	Clocking machine	£514.00	£102.80	£616.80
				<b>£3,285.28</b>	<b>£278.91</b>	<b>£3,564.20</b>

**b) Review of budget monitoring -**

Due to staff illness, there were no updates and this item was deferred to the next FGP meeting.

**6. FOR DECISION – To discuss the Community Chest and going forward**

- a) Martyn Mortimore gave an update on the filmshow and refreshment kiosk.
- b) Cllr Mrs Gold gave an update on the Community day and passed around a rota asking for Cllr's help on Saturday 28<sup>th</sup> March. Roughly around 30 tables have been booked. Cllr Mrs Gold and Staff (MM) to discuss final arrangements the week before the Community day.
- c) To receive an update from the Christmas Committee. Cllr Mrs Gold reported the entire Day was a success with plenty of positive feedback from organisers, stallholders and the community. Staff (MM) is meeting with a couple of Companies with regards to Cross Street Lights. **Noted**

**Resolved.** It was proposed by Cllr Mrs Gold, seconded by Cllr Denley and unanimously agreed that the Christmas events for 2015 would take place on Saturday 5th December. It was agreed to distribute the profit from the Victorian Market as follows : - to Donate £25 to the Town Band and £25 to the Gospel Choir. Cllr Long agreed to take over from Cllr Lumley with regards to Light switch on and to act as compere on the night. Cllr Mrs Coakley to liaise with Jane Cornbill with regards to Risk assessment.

**7. FOR INFORMATION – To note the annual donation for Church Flowers to St Mary's Church.**

**Resolved.** Proposed by Cllr Denley seconded Cllr Mrs Gold with unanimous agreement to make the annual donation. **Noted.**

**8. FOR DECISION – To consider any grant applications from community groups. Enquires have been made by the Community Centre and the Caradon Social Club for the Disabled.**

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Mrs Coakley and agreed to defer the community centre request until final costing has been ascertained.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed to make a donation of £70 for the Caradon Social Club for the Disabled.

**9. FOR DECISION – To discuss the monies due from the Unilateral Undertaking and devise a procedure for allocating the monies.**

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Denley and agreed to defer until the next FGP meeting.

**10. FOR DECISION – To discuss the costings for enhancing the CCTV provision for the town.**

Cllr Gist gave an update along with costings for CCTV provision.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Denley and agreed for the Clerk to be given power to act along with Cllr Gist, Cllr Smith and Cllr Dowdall. Thanks were given to Cllr Gist for his work on this project.

**11. FOR DECISION – To receive an update on the Website and to discuss a request for links with other parishes.**

Cllr's welcomed Ally Humphreys from B2B who gave an introduction into what the group is about.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Harriman and unanimously agreed that Cllr Dowdall speaks to SeaDog IT on options with regards to linking with B2B and Cllr Long to speak with the legal team at Cornwall Council with regards on what we can and can't do with linking to pages.

**12. FOR DECISION – To consider a request from the Town Crier to support a Town Crier Competition at Honey Fair**

Cllr's welcomed Tony Stentiford (Town Crier) to the meeting who gave a brief outline of his plans.

**Resolved.** It was proposed by Cllr Denley seconded by Cllr Long and unanimously agreed to support the Town Crier with his plans.

**13. ANY OTHER BUSINESS**

- a) Cllr Long requested the Town Council look at purchasing new Flags.

**Resolved.** It was proposed by Cllr Mrs Gold seconded by Cllr Denley and agreed with 1 abstention and 1 against that staff (MM) be given power to act on purchasing 2 new Cornish Flags and 5 new Town Council flags (printed double sided).

There being no further business the meeting was closed at 19.40.