

FINANCE & GENERAL PURPOSES COMMITTEE
Minutes
17th March 2015 at 6.44pm

1. APOLOGIES

Cllr Dowdall

PRESENT

Cllr Smith (in the Chair), Cllr Williams, Cllr Mrs. Gold, Cllr Denley, Cllr Gist, Cllr Harriman, Cllr Long, Cllr Mrs. Coakley, Cllr Lumley Cllr Tagg and Cllr Mrs. S Tolman

OFFICERS: Town Clerk, Helen Dowdall
Minute Taker, Martyn Mortimore

2. MINUTES

The Minutes of the meeting of 17th February 2015 were approved as a correct record of the proceedings and duly signed.

3. MATTERS ARISING - None

4. DISCLOSURES OF INTEREST- NONE

5. For Decision- To receive an update on possible funding for Murals.

The Cllr's welcomed Pete Watson to the meeting who spoke about some possible funding to help the murals via a Community Health Project.

Resolved:

It was proposed by Cllr Gist seconded by Cllr Long and agreed that in principle the Town Council were in support of mural projects but would ask that further details were back brought to the Council before any financial commitment could be considered.

6. For Decision- To discuss ways to promote the Murals.

Resolved:

It was proposed by Cllr Gist and seconded by Cllr Denley and agreed that the Council should promote the Murals by linking to various Mural websites but we would need to start renovating the Murals first. The Clerk to speak

to previous members of the Mural committee with regards to any stipulations on the Murals and defer until the next FGP meeting.

7. FINANCE

a) Approval of Payments – It was proposed by Cllr Long seconded by Cllr Gist and agreed by majority to agree to the payments.

Payments for approval 17th March 2015

TH/OS	DD	Cornwall Council	PC Council Tax	216.00		216.00
OS	DD	Cornwall Council	Car Park Council Tax	480.00		480.00
TH/OS	DD	Cornwall Council	TH Council Tax	934.00		934.00
FGP	9261	Daniel Thorpe	IT repairs and service	290.80		290.80
OS	9262	Geoffrey Harris	Tyres	1,184.00	236.20	1,420.80
OS	9263	Travis Perkins	Breeze Blocks	37.20	7.44	44.64
OS	9264	Cormac Solutions	Various plant works	2,176.16	435.23	2,611.39
FGP	9265	Post Office	Stamps	221.00		221.00
OS	9266	Andys	Padlocks	31.74		31.74
FGP	9267	Town Band	Donation	25.00		25.00
FGP	9268	Disabled Club	Donation	70.00		70.00
FGP	9269	Gospel Choir	Donation	25.00		25.00
FGP	9270	St Mary's Church	Annual Donation for flowers	120.00		120.00
				5,810.90	678.87	6,490.37

b) Review of budget monitoring - No updates.

c) Clerks update on internal control matters- The Clerk explained the current position with regards to the Final Accounts and preparations for the Auditor's visit, which is scheduled for mid April. **Noted**

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

- a) Martyn Mortimore gave an update on the film show and refreshment kiosk. A request for manpower on Saturday was made and Cllr Tagg kindly agreed to attend.
- b) Cllr Mrs. Gold gave an update on the Community day. Roughly around 39 tables have been booked. Cllr Mrs. Gold and Staff (MM) to discuss final arrangements the week before the Community day. Easter Disco is on the 11th April.

9. FOR Decision – To discuss the monies due from the unilateral undertaking and devise a procedure for allocating the monies.

Prior to the meeting the Clerk had circulated a suggested procedure for allocating the monies, together with a sample grant application form.

Resolved. It was proposed by Cllr Gist and seconded by Cllr Denley with unanimous agreement for the Clerk to proceed with the recommendation and to place an item into the Newsletter with a deadline date (1st June) and to set up a subcommittee (Portreeve and Chairs of Committee for the municipal year 2015/2016) to assess the applications.

10. FOR DECISION – To receive an update on the Website and Newsletter.

The Clerk gave an update on the Website and its usage. The circulation of the Newsletter via various retail outlets has been well received and its distribution is reaching a much wider catchment area.

Resolved. It was proposed by Cllr Denley seconded by Cllr Long and agreed to purchase 10 leaflet holders (initially) to distribute with the next edition.

11. For Information- To receive an update on the Defibrillators.

Cllr Gist gave an update on the Kelly Bray Defibrillator. **Noted**

12. ANY OTHER BUSINESS

- a) A request to host the Spanish Students as part of their exchange visit to the town had been made.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed with 1 abstention that this had been discussed and refused at a previous meeting and views remain unchanged.

- b)** Cllr Long informed the Council that on the 3rd May 2015 a Dementia Day would be held at the Football Club, and Richard Crago was starting a Dementia Friends service in Callington.
- c)** Cllr Gist raised his views on the recently circulated Health & Safety policy and procedures, which then led on to a further discussion.

Resolved. It was proposed by Cllr Mrs Gold and seconded by Cllr Smith that any comments are sent through to the Clerk so she can collate them all. The Clerk thanked the Cllrs for studying the documentation.

There being no further business the meeting was closed at 8.17pm.

Part 2 opened at 20:17 and closed 20:23