

**FINANCE & GENERAL PURPOSES COMMITTEE  
Minutes**

**21<sup>st</sup> July 2015 at 6.50pm**

**1. APOLOGIES**

Cllr Dowdall & Cllr Williams

**PRESENT**

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

**MEMBERS OF THE PUBLIC: 4**

**OFFICER:** Helen Dowdall (Clerk)

**2. MINUTES**

The Minutes of the meeting of 16<sup>th</sup> June 2015 were approved as a correct record of the proceedings and duly signed.

**3. MATTERS ARISING - None**

**4. DISCLOSURES OF INTEREST- Cllr LONG AS CORNWALL COUNCILLOR.**

**5. FINANCE**

a) Approval of payments

It was proposed by Cllr Gist seconded Cllr Long and agreed to approve the following payments:

**Payments for approval 21st July 2015**

TH	DD	British Gas	Unit 11 electricity	63.00	3.15	66.15
TH	DD	Opus Energy	TH electricity	283.18	56.64	339.82
FGP	DD	Three	Caretaker mobile	19.15	3.83	22.98
FGP	9397	Michaels Civic Robes	Tricorn Hat	300.00	60.00	360.00
OS	9398	Martin Hoare	Cemetery alterations	5,550.00	1,110.00	6,660.00
OS	9399	S R Harvey	Cemetery works	1,100.00		1,100.00
OS	9400	Chris Pearce	Cemetery works	800.00		800.00
OS	9401	WFL UK Ltd	Diesel for tank	331.32	16.56	347.88
TH	9402	Lanes Group Plc	CCTV Survey	150.00	30.00	180.00
FGP	9403	Ricoh UK Ltd	Photocopier charges	251.35	50.27	301.62
FGP	9404	AHGTC	Town Crier subs	35.00		35.00
TH	9405	Green Magic	Frames	18.25	5.65	33.90

FGP	9406	AED Locator	New Defib box	95.00	19.00	114.00
FGP	9407	Sage UK Ltd	Payroll	135.00	27.00	162.00
OS	9408	Cormac Solutions	Mower hire	47.97	9.59	57.56
FGP	9409	Reactive Fire	Training/Review/Goods	382.00	76.40	458.40
OS	9410	Glason UK Ltd	Litter bins	834.84	166.96	1,001.80
TH	9411	M Jago Callington	Repairs to toilet flush	68.00		68.00
TH	9412	Launderette	Table cloths	9.00		9.00
FGP	9413	SeaDog IT	Maintenance/upgrade	31.95		31.95
FGP	9414	Filmbankmedia	Filmshow (Big Hero 6)	147.00	29.40	176.40
FGP	9415	Tony Stentiford	Honorarium	200.00		200.00
				<b>10,852.01</b>	<b>1,664.45</b>	<b>12,526.46</b>

The Chair then brought forward the Mural Item.

## 6. FOR DECISION – To discuss the request to fund the Tesco Mural

Photos of the mural had been taken today by the Chair and Vice Chair, and were circulated to illustrate its current state.

A debate then followed and the Assistant Manager of Tescos was invited to speak on the matter.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Mrs Coakley and agreed that:

- a) The mural needs to be removed.
- b) A letter would be sent to the artist explaining our decision.
- c) Informal talks to be held with Tescos regarding suitable alternatives (possibly a triptych) and report back in two months (with power to act given to the Clerk in consultation with the Chair & Vice regarding the negotiations)
- d) Cllr Mrs Gold would look into possible funding opportunities.

**A member of the public then left the meeting.**

## 7. FOR DECISION - To discuss the Community Chest and going forward.

### a) Film Shows

The Clerk reported that all is going well with the Filmshows and refreshments from the Bingo event.

### b) Community Events

Cllr Mrs Gold thanked everyone for their support with the carnival, which had been a tremendous success. A Christmas meeting will be scheduled shortly.

**8. FOR DECISION – To receive an update on the Community Centre fingerpost funding request in order to proceed with the financial contribution.**

**Resolved.** It was proposed by Cllr Denley seconded by Cllr Mrs Gold and agreed that the Town Council would cover the cost of the sign (£100 + Vat).

**9. FOR DECISION – To approve the recommendations for the allocation of the Unilateral Undertaking.**

Cllr Long explained that Members had met at a previous meeting and debated the Panel's recommendations. The recommendations were then presented tonight for a formal vote. The allocation of the £25,600 Unilateral Undertaking proposal was:

<b>Organization</b>	<b>Proposal</b>
Callington Social Club	£2,000
Chicks	£0
Callington Primary School	£4,000
South Hill Parish Council	£0
Kick Start for Youth Project (Tony Stephens)	£3,000
Community Action Through Sport	£0
Callington Bowling Club	£2,000
Tamar Valley Health Patient Participation Group	£530
Rotary Club of Callington Memory Café	£900
South Hill Association for Renewable Energy (SHARE)	£0
Callington Town Forum (CIC)	£2,000
Callington Town Council – Christmas Lights	£5,000
Callington Cricket Club	£2,000

This would leave a balance just over £4,000 which the Panel feels is a 'contingency' and allows for further projects to be funded that may evolve namely, suitable schemes that complement the Neighbourhood Plan and ethos of the Council.

To review the balance on an annual basis.

**Resolved.** It was proposed by Cllr Harriman seconded by Cllr Mrs Gold and agreed unanimously to proceed with the allocations as recommended with a review in twelve months' time.

## **2 members of the public then left the meeting.**

### **10. FOR DECISION – To discuss the funding opportunities for Community Emergency Plans.**

Prior to the meeting information had been circulated on the matter and Cllr Long gave a recap.

**Resolved.** It was proposed by Cllr Long seconded by Cllr Gist and agreed unanimously that the Clerk in consultation with the Chair be given power to act in sourcing funding opportunities and to look at other plans. To bring back to the committee in two months. Cllr Long will also raise the matter with Cornwall Council to see what advice and support they can offer.

### **11. FOR DECISION – To receive feedback from the consultation event regarding the Library and One Stop Shop**

Cornwall Council had recommended an option to formally procure a service provider for the whole Face to Face (Library/One Stop Shop) service. However, having discussed the issue in detail the PAC (Policy Advisory Committee) is instead recommending that further work is done before a decision is made on the future delivery of the service.

Work will now be undertaken with the groups and organizations that had previously expressed an interest in delivering their local service (which Callington Town Council has done) to develop their proposals. **Noted.**

### **12. FOR INFORMATION – To discuss the Universal Credit changes and feedback from the presentation held with Mr Ede.**

Prior to the meeting the Portreeve and Deputy had met and formulated a plan of action, as presented below:

**Proposal** – Universal Credit

- i. Write to John Ede thanking him for attending and briefing the Council
- ii. Ask him to provide posters and information to fill exhibition boards that will provide information on impacts and signposting for further information – exhibition to be throughout September.
- iii. Publicize exhibition and information in newsletter, website and linked from Facebook
- iv. Ask Mr Ede to assist with producing a single page information sheet that we can provide for residents who visit the exhibition.

**Proposal** – EU Funding opportunities – in ‘Devolution’ offer from the government, Cornwall has now gained responsibility for allocating funding for the current round of EU funding. This was only confirmed last week. The Economy PAC meets on Friday when we hope to have a better idea of how this will work. Once this meeting has taken place, the following is proposed.

- i. Organize breakfast event (probably Mid September) for businesses across the Community Network Area to discuss EU funding opportunities and also the business responsibilities for Universal Credit.
- ii. To request an EU funding officer attend to provide overview on the EU and the ‘one stop shop’ approach for businesses applying for funding.

**Resolved.** It was proposed by Cllr Gist seconded by Cllr Mrs Coakley and agreed unanimously to proceed with the two proposals with additional comments, that being, to include publicity in the schools and at Honey Fair.

**13. FOR INFORMATION – To meet our insurance representative**

Mr Jonathan Meiseles from Zurich then joined the table and spoke generally about his work with Town & Parish Councils.

A number of Councillors and staff are attending a Local Council Advisory Service seminar tomorrow.

**14. ANY OTHER BUSINESS**

- a) Cllr Long gave an update on the Fireworks event later this year. It is being run by Ginsters with help from the college. If anyone can assist please contact Cllr Long direct.
- b) The Chair & Vice of Outside Services have suggested that next week when a meeting is scheduled, a site visit of the cemetery is held instead. This will give Members the opportunity to see the recent works.
- c) Cllr Long gave an update on some recent turbine planning applications.
- d) Cllr Smith had been informed that the an agreement had been reached regarding the Kelly Bray WI hall and a 5 year extension granted. Cllr Long would get clarification from Cllr Flashman regarding this.

There being no further business the meeting was closed at 7.51pm