

FINANCE & GENERAL PURPOSES COMMITTEE

Agenda

Date: 18th August 2015
Time: To start after the Planning Meeting
Venue: Council Chamber, Town Hall, New Road, Callington
Enquiries: Town Hall - Tel: 01579 384039
Portreeve & Mayor: Councillor Mr A Long
Chair: Councillor Mr M Smith
Councillors: Mrs M Coakley R Lumley Mrs S Tolman J Dowdall
 D Williams J Gist Mrs K Gold
 R Denley P Harriman M Tagg

1. APOLOGIES

2. MINUTES

The minutes of the meeting of 21st July 2015 for approval.

3. MATTERS ARISING

4. 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.

5. FINANCE

- a) Approval of payments
- b) Budget Monitoring

6. FOR DECISION –To receive an update on the Unilateral Undertaking allocations.

7. FOR DECISION – To receive an update from the Christmas Committee and agreed any actions.

8. FOR DECISION - To receive feedback from the recent Insurance & Risk Management training and agree action, namely development of the Business Continuity Plan.

9. FOR DECISION – To consider the Gambling Act Consultation and agree a response.

10. **FOR INFORMATION** - Update on Mural Discussions with Tesco
11. **FOR INFORMATION** – Update on Police relocation and related impact on phones and IT systems.
12. **ANY OTHER BUSINESS** – To consider any other urgent items, at the discretion of the Chair.

PART TWO

Update on staffing matters.

Helen Dowdall,
Town Clerk, 12th August 2015