

## FINANCE & GENERAL PURPOSES COMMITTEE

### Agenda

Date: 17<sup>th</sup> November 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 20<sup>th</sup> October 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
- c) Any observations or recommendations concerning the budget for this committee for 2016/2017.

**6. FOR DECISION –**To receive the additional information from the Inclusion Cornwall initiative.

**7. FOR DECISION –** To receive any updates from the Christmas Committee and agree any actions.

8. **FOR DECISION** - To discuss the Community Chest and going forward, namely to
  - To receive any updates on the recent filmshows.
  - To discuss any forthcoming community events requesting Town Council support.
9. **FOR DECISION** – To discuss Honey Fair and the proposal for a community groups/local business section in the lower carpark.
10. **FOR INFORMATION** - Update on Mural Discussions with Tesco's.
11. **FOR INFORMATION** – To receive an update on the Universal Credit regime.
12. **FOR DECISION** – To receive any updates from the Halloween event.
13. **FOR INFORMATION** – To receive an update on the ROC (Redeeming Our Communities) conversation.
14. **FOR DECISION** – To discuss the presentation on Tamar Energy Community and decide on a course of action.
15. **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, 11<sup>th</sup> November 2015