

**FINANCE & GENERAL PURPOSES COMMITTEE
Minutes**

17th May 2016 at 6.30pm

1. APOLOGIES

Cllr Mrs. Coakley & Cllr Dowdall

PRESENT

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

MEMBERS OF THE PUBLIC: 1

OFFICER: Helen Dowdall (Clerk)

2. MINUTES

The Minutes of the meeting of 12th April 2016 were approved as a correct record of the proceedings and duly signed.

3. MATTERS ARISING – None

4. DISCLOSURES OF INTEREST-

Item 5, Cllr Mrs Gold, as a member of the WI (in receipt of a payment).

Item 8, Cllr Tagg having put forward an application to the Unilateral Undertaking.

5. FINANCE

a) Approval of payments

It was proposed by Cllr Denley seconded Cllr Harriman and agreed to approve the following payments (1 abstention):

Payments for approval 17th May 2016

| | | | | | | |
|-----|------|--------------|--------------------|-----------|---------|-----------|
| OS | 9789 | SWW | Saltash Road Rec | £20.81 | | £20.81 |
| OS | 9790 | SWW | Chapel & Cemetery | £55.10 | | £55.10 |
| TH | 9791 | SWW | Public toilets | £648.24 | | £648.24 |
| FGP | 9792 | Misco | New IT equipment | £1,099.83 | £219.97 | £1,319.80 |
| | | Women Supp | | | | |
| FGP | 9793 | Charity (WI) | Civic refreshments | £200.00 | | £200.00 |

| | | | | | | |
|-----|------|-----------------|-------------------------|------------------|----------------|------------------|
| FGP | 9794 | SLCC | Training | £145.00 | £29.00 | £174.00 |
| FGP | 9795 | ICCM | Cemetery Training | £90.00 | | £90.00 |
| | | | Donation from Victorian | | | |
| FGP | 9796 | Town Band | Market | £30.00 | | £30.00 |
| | | | Donation from Victorian | | | |
| FGP | 9797 | Wreckers Morris | Market | £30.00 | | £30.00 |
| | | | Donation from Victorian | | | |
| FGP | 9798 | Gospel Choir | Market | £30.00 | | £30.00 |
| | | | | £2,348.98 | £248.97 | £2,597.95 |

6. FOR DECISION - To discuss the Community Chest and going forward, namely to:

- To receive any updates on the filmshows – recent viewings have gone well. Names were taken to help on this coming Saturday.
- The film festival plans are going well – a notice has gone in the June edition of the Newsletter. Posters would be distributed to various newsletter outlets. The Bull's Head are able to provide a bar for the event.
- To receive a request for financial support from Miss Ede – whilst there was much support and admiration for the individual the Council regrettably is not in a position to provide such sponsorships, particularly to those living in a different parish.

7. FOR DECISION – To review the current state of the Civic & Official Insignia and to consider ideas for the future.

A debate was had on our current regalia, the Portreeve's Choosing ceremony, and giving some form of recognition to past Portreeves and Mayors for their services to our community.

Resolved. It was proposed by Cllr Long seconded by Cllr Tagg and agreed unanimously to;

- a) repair the existing Portreeve & Mayoral chain,
- b) replace the Deputy's chain,
- c) to keep to the same format for the Portreeve's Choosing,
- d) to get the photos in the Council Chamber updated and
- e) to obtain costings for badges that could be presented to past Portreeves and Mayors.

Cllr Long left the meeting.

8. FOR DECISION – To receive an update on the Unilateral Undertakings bids and to make recommendations to the Committee (Chairs).

Prior to the meeting the Clerk had circulated details on the current applications, together with background information on the previous bid process.

The Chair invited comments from this committee which could then be taken into consideration by the panel. **Noted.**

9. FOR DECISION - To discuss the Murals and to receive an update on the Tesco funding.

a) The Primary School have an Art Extravaganza coming soon and asked whether the Town Council would like to support this in any way.

Resolved. It was proposed by Cllr Denley seconded by Cllr Mrs Tolman that the Primary School be invited to take on the mural in the New Road bus shelter with a budget of £1,000. The design would need to be presented to and approved by the Town Council. The funding would be through the Council Tax Support Grant.

b) The Clerk has received details on possible grant funding through Tesco's and would be submitting an application for £8,000. **Noted.**

c) Cllr Lumley has been speaking with a local artist and been making enquiries through Feast Cornwall. **Noted.**

d) Cllr Tagg has also been making enquiries through Heritage funding schemes. **Noted.**

10. FOR DECISION – To review Councillor's emails and report any issues to IT consultant.

After a brief discussion it was agreed for the Clerk to ask whether the IT consultant can auto-archive Councillor emails.

11. ANY OTHER BUSINESS – To consider any other urgent items, as the discretion of the Chair.

Cllr Lumley passed on thanks and appreciation to all those that support the recent Mayfest, which has been a great success.

There being no further business the meeting was moved to a Part II session.