

**FINANCE & GENERAL PURPOSES COMMITTEE
Minutes**

16th August 2016 at 7pm

1. APOLOGIES

Cllr Smith, Cllr Long & Cllr Dowdall

PRESENT

Cllr Tagg (in the Chair), Cllr Williams, Cllr Gist, Cllr Mrs. Gold, Cllr Denley, Cllrs Mrs. Tolman, Cllr Lumley, Cllr Harriman & Cllr Mrs. Coakley

MEMBERS OF THE PUBLIC: 0

OFFICER: Helen Dowdall (Clerk)

2. MINUTES

The Minutes of the meeting of 19th July 2016 were approved as a correct record of the proceedings and duly signed.

3. MATTERS ARISING – None

4. DISCLOSURES OF INTEREST-

None.

5. FINANCE

a) Approval of payments -

Payments for approval 16th August 2016

9872	Rising Sun Nurseries	£11.96
9873	Travis Perkins	£10.32
9874	Pridhams	£8.97
9875	Nomix Enviro	£1,025.28
9876	Mole Valley	£102.54
9877	Glasdon	£888.33
9878	Cory Environmental	£203.33
9879	Peter Pascoe	£120.00
9880	British Gas	£24.70
9881	East Cornwall Property Care	£200.50
9882	Trewartha's	£357.29

9883	Corma Solutions	£200.20
9884	OCS Group Uk Ltd	£132.91
9885	GB Tool Hire Ltd	£1,112.12
9886	Filmbank Distribution Ltd	£308.40
9887	Green Magic	£48.96
9888	EDF	£631.00
9889	Smallridges	£40.56
9890	Helen Dowdall	£714.00
9891	ACAS	£235.00
9892	AHGTC	£35.00
9893	EDF	£18.00
9894	DTS Computers	£962.20
9895	Cormac Solutions	£511.99
9896	British Gas	£49.76
9897	SWW	£78.66
9898	B Floyd	£337.50
9899	Bluemoon	£752.00
9900	SeaDog IT	£51.15
9901	Newlands Building & Groundworks	£2,747.40
		£11,920.03

6. FOR DECISION – Update on the formation of the Mural Committee and clarification on the refurbishments of the existing murals.

Cllr Lumley explained that an inaugural public meeting has been arranged on 8th September at 7.30pm. Information has been provided in the next newsletter. **Noted.**

Resolved. It was proposed by Cllr Lumley seconded by Cllr Denley and agreed that any refurbishments would be considered after the inaugural meeting.

7. FOR DECISION – To receive an update on the Unilateral Undertaking audit from the first round of grant allocation and to decide on the allocation for the second round.

First Round

The Clerk went through the responses received from the first round of grant allocations.

Resolved. It was proposed by Cllr Gist seconded by Cllr Denley and agreed for the projects that have not started (at this point) or who have

failed to return their audit form, would be given until December 2016 to complete their projects otherwise their entire grant funding will need to be returned for other community projects. For any part completed projects a further review would be done in 2017.

Second Round

The Clerk went through the applications received and the subsequent funding requests.

Resolved. It was proposed by Cllr Mrs Gold seconded by Cllr Mrs Coakley and agreed (1 abstention) that the second round of grants is allocated as follows:

Organisation	Grant Agreed	Comments
Lions Club of Callington	£1,000	
Girl Guides	£1,500	To be discussed alongside the Scouts
Scouts	£1,500	To be discussed with the Girl Guides
Mustard Seed	TBC	Further financial information to be obtained.
Tamar Valley Health Patient Participation Group	£200	This is a pledge on the condition that match funding is obtained and evidenced.
Callington Community Centre	£200	Already paid out (Queen's birthday)
Neighbourhood Watch	£100	Already paid out
Samba Band	£500	This is a pledge on the condition that the additional funding is obtained and evidenced.
Foodbank	£420	
	£5,420	

8. FOR DECISION – To discuss the Community Chest and update on the recent filmshows.

The Clerk reported that the next filmshow is on the Saturday and support from the Town Councillors would be appreciated. **Noted.**

9. ANY OTHER BUSINESS

Prior to the meeting the Clerk had circulated an email regarding the Licensing Act consultation. Members were asked to send their responses individually. **Noted.**

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