

FINANCE & GENERAL PURPOSES COMMITTEE

Agenda

Date: 18th April 2017
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 M Smith
Chair: Councillor M Tagg
Councillors: Mrs M Coakley R Lumley Mrs S Tolman J Dowdall
 D Williams J Gist Mrs K Gold A Long
 R Denley P Harriman

1. APOLOGIES

2. MINUTES

The minutes of the meeting of 21st March 2017 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) To receive an update on the Reserves (uncommitted and earmarked) with recommendations to take to Full Council.
- c) To receive the Annual Governance Statement
- d) To receive the Draft Annual Report.

6. FOR DECISION – To consider a grant towards the Callington Methodist Church for a big breakfast event in June.

7. FOR DECISION – To consider a request from the Town Crier for additional/replacement clothing items.

8. FOR DECISION – To consider in principle the purchase of a franking machine for the office.

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

Helen Dowdall, Town Clerk
5th April 2017