

FINANCE & GENERAL PURPOSES COMMITTEE
Agenda

Date: 27th June 2017
Venue: Council Chamber, New Road, Callington
Time: 6.30pm
Enquiries: Town Hall - Tel: 01579 384039
Portreeve & Mayor: Councillor M Smith
Councillors: Madi Burrows, Maria Coakley, Jamie Dowdall, Graham Fox, Karen Gold, Andrew Long, Rick Lumley, Debbie Smith, Mike Tagg (Chair), Suzan Tolman and Peter Watson

(Please note that all Councillors are members of the Finance & General Purposes Committee)

1. APOLOGIES

2. MINUTES

Approval of the minutes of 23rd May 2017.

3. MATTERS ARISING

4. DISCLOSURE 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) Clerk to explain the 2017/2018 budget and earmarked reserves for this committee.
- c) Clerk to explain the history of the Unilateral Undertaking and the current balance and commitments.

6. **FOR DECISION** - Protocol for receiving grant applications to this committee. To receive the proposed grant application and award policy. (Circulated by Chair)

7. **FOR DECISION** – To consider a re-application from the Social Club from the Unilateral Undertaking monies (Application circulated by Clerk, for £2,000 to fund replacement windows).

8. **FOR DECISION** – To receive an update on any Policing and CCTV related matters, namely cameras and signage. To receive the proposed CCTV protocol policy (Circulated by Chair) and to proceed, as previously agreed, with the purchase of the replacement cameras.
9. **FOR DECISION** – To agree the bank signatories in order to update the Bank Mandate with the new council.
10. **FOR DECISION** – To receive the Internet & Email Usage Policy (Circulated by Chair).
11. **FOR DECISION** – To receive an update from Cllr Long on the benefits of the Cornish Christmas programme and to decide on our course of action (Information to be circulated by Cllr Long)
12. **ANY OTHER URGENT BUSINESS**

Helen Dowdall,
Town Clerk
21st June 2017