

**FINANCE & GENERAL PURPOSES COMMITTEE**  
**Agenda**

Date: 25<sup>th</sup> July 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 27<sup>th</sup> June 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) Quarterly Budget Monitoring

6. **FOR DECISION** - To receive details on how the internet and email usage can be enhanced (as recommended by SeaDog IT).

7. **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)

8. **FOR DECISION** - Cllr Watson to present a policy on the Terms & Conditions to advertise on the TV in the foyer (as agreed at TH&P on the 6<sup>th</sup> June) (Information to be circulated by Cllr Watson)

9. **FOR DECISION** – To approve the annual contribution towards the Town Crier's Competition to be held at Honey Fair (10 entrants and consorts)
10. **FOR INFORMATION** – To receive an update on the integration of the two CCTV systems from the Chair.
11. **FOR INFORMATION** – To receive an update from the Mural Committee on their progress over the last twelve months, their overall aims/objectives, so the new Council is fully briefed on their aspirations.

At future meetings of this committee, we can discuss the way forward of the Murals.

**12. ANY OTHER URGENT BUSINESS**

Helen Dowdall,  
Town Clerk, 19<sup>th</sup> July 2017