

FINANCE & GENERAL PURPOSES COMMITTEE
Agenda

Date: 26th September 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 22nd August 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

6. **FOR DECISION** - To receive any aspirations for this committee (with costings) in order to make recommendations to Full Council of the budget requirements for this Committee for 2018/2019.

7. **FOR DECISION** – To receive any update from the Christmas Committee and confirmation on how the Victorian Market will proceed this year.

8. **FOR DECISION** – To receive the request from the Fire Service for financial support to purchase fitness equipment (funding from the Unilateral Undertaking).

9. **FOR DECISION** – To receive a Terms of Reference for the Murals Sub-Committee, for recommendation to Full Council.

10. **ANY OTHER URGENT BUSINESS**

Helen Dowdall, Town Clerk, 19th September 2017