

FINANCE & GENERAL PURPOSES COMMITTEE
Agenda

Date: 24th October 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 26th September 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) Budget Monitoring for 2nd quarter (30th September)

6. **FOR DECISION** - To receive a report from the Chair on the Town Clock.

7. **FOR DECISION** – For the Chair to give an update on the CCTV.

8. **FOR DECISION** – For the Chair to give an update on the server.

9. **FOR DECISION** – To receive any applications to the Unilateral Undertaking (Fire Service for fitness equipment)

10. **FOR DECISION** – To receive the Working Parties revised T&Cs for the TV in the main foyer.

11. **FOR INFORMATION** – To receive any updates from the Murals Sub Committee.
12. **FOR DECISION** – To discuss the use of Survey Monkey for gauging our residents views of the budget setting process and related projects.
13. **ANY OTHER URGENT BUSINESS**

Helen Dowdall, Town Clerk, 16th October 2017