

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

Date: 12<sup>th</sup> December 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, 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 28<sup>th</sup> November 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 an application from St Mary's Church for Unilateral Undertaking financial support, for improvements to the church external lighting.

7. **FOR DECISION** – To receive a quote from Microshade for GDPR compliance and on-going support.

8. **FOR INFORMATION** – To receive an update from the Chair on the Town Clock

9. **FOR INFORMATION** – To receive an update on the CCTV and server.

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. **ANY OTHER URGENT BUSINESS**

Helen Dowdall, Town Clerk, 5<sup>th</sup> December 2017