



Minutes of a meeting of the **Calstock Parish Council**,  
**FINANCE AND GENERAL PURPOSES & PERSONNEL COMMITTEE**  
held on **Tuesday 26 June 2018**,  
in the Tamar Valley Centre commencing at 1815.

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Those present were; -

**COUNCILLORS** – Cllr Beech, Cllr Irons, Cllr Rooker (Chair), Cllr Roberts, Cllr Tinto  
Miss Sue Lemon, Clerk (minutes).

**1. ELECTION OF CHAIR**

Proposal/Resolution: Cllr Rooker to remain as Chair (Cllr Tinto proposed Cllr Rooker, seconded by Cllr Roberts, all in favour)

**2. REVIEW TERMS OF REFERENCE**

Proposal/Resolution: Terms of reference accepted (proposed by Cllr Rooker and seconded by Cllr Tinto, all in favour)

**3. APOLOGIES**

Cllr Kirk, Cllr Latham, Cllr Wakem, Cllr Wilkes.

**4. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS**

Cllr Irons declared an interest in the Grant application for LCCP and did not take part in the discussion.

**5. PUBLIC PARTICIPATION**

None

**6. APPROVE MINUTES OF LAST MEETING –**

**Proposal/Resolution:** Approve minutes of the last meeting 25-04-18 (proposed: Cllr Beech, seconded: Cllr Tinto – unanimous).

**7. GRANT APPLICATIONS**

Gunnislake Community Matters – after some discussion it was agreed that the committee will award a grant of £400 (proposed: Cllr Rooker seconded Cllr Roberts – unanimous)

Calstock Christmas Lights – after some discussion it was agreed that the committee would award a grant of £250 (proposed Cllr Rooker, seconded Cllr Irons – unanimous)

Latchley, Cox Park and Chilsworthy Show – Cllr Irons did not take part in the discussion or vote

It was agreed by the committee not to award a grant for this application as it was felt that there were other places in the parish where chairs could be borrowed or made available for them to use eg Harrowbarrow Village Hall (proposed Cllr Roberts, seconded Cllr Rooker)



**8. FINANCIAL DELEGATIONS FOR COMMITTEES – REFERRED ACTION FROM PERSONNEL COMMITTEE**

The committee discussed the referred action from Personnel to have overall control of all the committee budgets which was agreed. Any expenditure above £2500 would need to be approved by full council as per standing orders and normal expenditure would be monitored by the clerk, who would report back in spreadsheet format what had been spent so far at each Finance Meeting. (proposed Cllr Rooker, seconded Cllr Irons – unanimous)

**9. PART II STAFF MATTERS**

**See separate minute**

The meeting closed at 1845.

Signed..... Date.....