



Minutes of a meeting of the **Calstock Parish Council**,
FINANCE COMMITTEE
held on **Tuesday 22 September 2020**
in the Tamar Valley Centre commencing at 1830

Those present were; -

COUNCILLORS – Cllr Beech, Cllr Irons, Cllr Roberts, Cllr Tinto, Cllr Wakem, Cllr Warwick.
Miss Sue Lemon – Clerk, Miss Clare Bullimore – Deputy Clerk (*minutes*).

1. APOLOGIES

Cllr Brown, Cllr Kirk, Cllr Polglase.

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

None

3. PUBLIC PARTICIPATION

None

4. APPROVE MINUTES OF LAST MEETING – 25-02-2020

Proposal/Resolution: Approve minutes of the last meeting (proposed: Cllr Roberts;
seconded: Cllr Warwick – unanimous).

5. WORK VAN RENEWAL

One work van is due for renewal. The quotation for the lease had been circulated. Costs had been given to compare with a plug in and hybrid vehicle. There is still little infrastructure in place to support an electric or hybrid vehicle. Other councils that have used electric vans have sent them back as they are not efficient. It was agreed not to pursue either an electric or hybrid now.

Cllr Warwick led a discussion about the financial savings that could be made by purchasing a second-hand van and for it to be used until it becomes unviable – this would also enable the council to sell it as soon as an efficient electrical option becomes available however, Cllr Roberts felt that it is very onerous trying to buy and then sell vehicles and the council has done this in the past.

Proposal: to purchase a second-hand van. Proposed: Cllr Warwick, seconded: Cllr Tinto.

Vote: 3 in favour, 3 objections.

Chairman's casting vote: to continue to lease and not to purchase.



It was then agreed, unanimously, to lease for a 4-year period rather than a 3-year period.

6. £500 REQUEST FOR A DEFIBRILLATOR AT ST ANN'S CHAPEL

The St Ann's Community Group have raised some money for a defibrillator. The Rifle Volunteer are happy to have the defibrillator on their wall and to run and maintain it. There is a shortfall of £500 for the cost of the machine.

Proposal/Resolution: to grant the St Ann's Chapel Community Group £500 towards the cost of the defibrillator. Proposed: Cllr Tinto, seconded: Cllr Beech – unanimous.

The meeting closed at 1855

Signed:

Date: