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CALSTOCK PARISH COUNCIL

FINANCE AND GENERAL PURPOSE COMMITTEE

Tuesday 19th April 2022 Tamar Valley Centre 1915

Wednesday 13th April 2022

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.

The public are reminded that items discussed in public participation should only relate to agenda items. If you wish to speak about any other matter, please contact the Clerk or a Councillor to arrange for it to be included on an appropriate meeting's agenda

AGENDA

1. Apologies
2. Declarations of members' interests in agenda items
3. Public Participation
4. Approve Minutes of Last Meeting – 01-03-2022*
5. Matters arising: Policies, Procedures, Regulations – update*
6. Funding requests
 - Calstock Footpath Society -£250 towards public liability insurance costs - *email disseminated 13-04-2022, 0913*
 - Calstock Social Club – £435, bouncy castle for jubilee celebrations *email disseminated 13-04-2022, 09008*
 - Harrowbarrow & Metherell Community Association– £150 contribution towards jubilee celebrations *email disseminated 13-04-2022, 09008*
7. Accounts to Mar 31 2022*
8. Additional Committee Expenditure – transfer of some General Reserve money and Ear Marked Reserves
9. Approve CIL process*
10. Potential CIL funding (as mentioned in Full Council) <https://www.cornwall.gov.uk/planning-and-building-control/developer-contributions/cil-fund/>
11. Recommendation to include Capital Works Programme as a Standing Item