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CALSTOCK PARISH COUNCIL FINANCE AND GENERAL PURPOSE COMMITTEE

Tuesday 01 November 2022, Tamar Valley Centre, 1900

Wednesday 26 October 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 26-07-2022*
- 5. Matters Arising: *
 - Asset Register*
- 6. Request from Cotehele Quay Gig Club for Funding for Oars for Junior Team (£300)** (email sent 25/10/2022, 0930 and spreadsheet presented)
- 7. Review of IT Running Costs including IT Consultant's Hours**
- 8. Work vans
- 9. CIL Payments** (payments breakdown and CIL process)
- 10. Review of Grant Application Process*
- 11. Review of current year actuals v budget*
- 12. Budgetary Requirements*
- 13. Capital Works Programme*
- 14. Precept*