



Minutes of a meeting of the **Calstock Parish Council**,
FINANCE and GENERAL PURPOSES COMMITTEE
held on **Tuesday 28 February 2023, in the Tamar Valley Centre at 1800**

Those present were; -

COUNCILLORS: Cllr Newton Chance, Cllr Tinto, Cllr Wakem, Cllr Warwick (Chair), Cllr Wells.
Miss Sue Lemon. (Clerk – minutes).

1. APOLOGIES

Cllr Boreham, Cllr Kirk.

2. DECLARATIONS OF MEMBERS' INTERESTS IN AGENDA ITEMS

Cllr Tinto declared an interest in Item 6 Grant Applications Calstock Youth Club and did not vote

3. PUBLIC PARTICIPATION

None.

4. APPROVE MINUTES OF LAST MEETING – 01-11-22

Proposal/Resolution: the minutes be approved. Proposed: Cllr Wakeham, seconded: Cllr Tinto–
approved by all those present at the last meeting.

5. VAN FEASIBILITY REPORT*

After a lengthy discussion it was agreed that the clerk would:

- Look into the lease for the connect van and see if we can buy it
- Look at the feasibility of an electric van
- Ask the workmen about their work patterns and if they could have 1 van between them

6. WEBSITE UPDATE FOR LEGAL COMPLIANCE

The clerk informed the committee that the website was not compliant with accessibility issues. It was agreed that she would look into packages that could update it and come back to the committee with costs.

7. GRANT POLICY UPDATE/REVIEW

Cllr Boreham was undertaking the update and was not present at the meeting so this item will be carried onto the next agenda.

**8. GRANT APPLICATIONS: CALSTOCK YOUTH CLUB £478 & CALSTOCK FOOTPATH SOCIETY
£250**



Proposal/Resolution: Both grants of £478 for the Calstock Youth club and £250 for the Calstock Footpath Society were unanimously supported. Cllr Wells Proposed, Cllr Wakem seconded. (Cllr Tinto did not vote for the Calstock Youth Club as he had declared an interest).

Signed: Date:

Actions for Clerk:

- Look into the lease for the connect van and see if we can buy it
- Look at the feasibility of an electric van
- Ask the workmen about their work patterns and if they could have 1 van between them
- To look into packages that would make the website legally compliant without accessibility issues