

## **Calstock Parish Council**

Miss Clare Bullimore, Acting Clerk to the Council
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## Finance and General Purposes Committee Tuesday 30 January 2024, Tamar Valley Centre, 1900

## **AGENDA**

- 1. Apologies
- 2. Declarations & Dispensations of members' interests in agenda items (any dispensations must be sent to the Clerk prior to the meeting).
- 3. Public participation (15 minutes maximum) Please note items discussed in public participation should only relate to agenda items. If you wish to speak about anything else, please contact the Clerk to arrange for it to be included on an appropriate meeting's agenda.
- 4. Approve minutes of last meeting: 07-11-2023\*
- 5. New Correspondence:
  - Town and Parish Council Election 2025 Budgets advisory note from CALC\*
- 6. Grant requests:\*
  - Calstock Samba Band request £500
  - Callington Foodbank request £450
  - Calstock Christmas Lights Committee £250
- 7. Review Financial Regulations and Auditable Checklist for Internal Controls\*
- 8. Internal Audit and training for Annual Governance and Return
- 9. Overseeing change of solicitors
- 10. Review of financial reports\*
- 11. Review of and Forecasting Staffing costs\*
- \*Attached documents