



## **CALSTOCK PARISH COUNCIL**

Miss Clare Bullimore, Clerk to the Council  
Tamar Valley Centre, Cemetery Road, Drakewalls, PL18 9FE  
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## **F&GP COMMITTEE AGENDA**

A meeting of the Finance and General Purposes Committee of the Calstock Parish Council will be held on **Tuesday 23 April 2024** at the **Tamar Valley Centre**, at **1900**.

### **A G E N D A**

1. Apologies
2. Declarations of Members' Interests
3. Approve minutes of last meeting 19-03-2024\*
4. Matters arising – covered by agenda items
5. Review of 2023/24 reports\* and the 2024/20245 budgets\*
6. Remaining balance as at 31-03-2024 £21,411
7. OSL team requirements\*
8. Costs to approve: tree removal (safety order, Network Rail)\*
9. Costs to note/approve and Appleyard Wall\*
10. Grant applications:
  - Gunnislake Community Matters - £250 for The Big Lunch
  - Calstock in Bloom - £500 – continued village improvements
  - Calstock Heritage Weekend – donation towards running costs of the event (£100 has been gifted in previous years)
  - Delaware Primary Academy - £700 for tablets
11. Policies to review\*
  - Financial Regulations
  - Financial Audit Checklist
  - Internal Controls

\*denotes supplementary information