**Calstock Parish Council**
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**FINANCE AND GENERAL PURPOSES COMMITTEE**
**Tuesday 07 October 2025, Tamar Valley Centre, 1900**
**AGENDA**

1. Apologies

2. Declarations of Members' Interests

3. Public Participation
*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: 22-07-2025*

5. Matters Arising:
   - Break in/theft update: CCTV grant
   - Honicombe Defibrillator included on annual service schedule
   - Citizens Advice Bureau

6. To note the comments from the External Auditor and note and identify any actions*

7. Confirmation that the Internal Controls Audit took place and to note any feedback

8. Request for match funding for Tamar Grow Local Application to FiPL for equipment for a shared hub to improve managing land to aid biodiversity and species-rich soil

9. Recommend amended Data Retention Policy to Full Council in line with NALC template*

10. Recommendations from Personnel considerations for precept requirement (salary bandings etc.)

11. Grant requests*:
    - Gunnislake Cricket Club - £2000 to match fund money raised to improve access road*
    - St Ann's Chapel Community Group – funding towards Christmas meal*
    - Cotehele Gig Club - £400 towards junior oars and lifejackets*

12. Summary of Accounts and Monthly Forecasting Report including Initial budgetary considerations*

13. Dates of next meetings:
    - 25-11-2025 (Precept)
    - 06-11-2026 or 27-01-2026 (Quarterly)

***Indicates information enclosed or previously disseminated. This information is available from the Clerk– please give 24 hours' notice should you wish to view these documents.*** **This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. 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 or a councillor to arrange for it to be included on an appropriate agenda.**