

LISKEARD TOWN COUNCIL

AT A MEETING of the **FINANCE AND STRATEGY COMMITTEE** held in the Council Chamber at 7.30 pm on Thursday 19 December 2013 there were present:

The Mayor Councillor Susan Pike - in the Chair

Councillors: Rachel Brooks, Ian Goldsworthy and James Shrubsole

Town Clerk - Mr Andrew Deacon

Minute Clerk - Mr Stuart Houghton

Member of the Public: None

581/13 PUBLIC SPEAKER

No members of the Public were present.

582/13 APOLOGIES

Apologies were received from the Deputy Mayor Councillor Phil Seeva and Councillor Jane Pascoe.

583/13 DECLARATIONS OF INTEREST

No declarations of interest were made either Registerable or Non Registerable.

584/13 MINUTES OF THE FINANCE COMMITTEE MEETING 26 NOVEMBER 2013

The Mayor proposed, Councillor Brooks seconded and the Committee **APPROVED** the Minutes of the Finance and Strategy Committee meeting held on the 26 November 2013.

585/13 MATTERS ARISING

1. Precept 2014-2015 (Minute507/13)

Councillor J. Shrubsole suggested that the reference to this year and next year be changed to "the year 2013/2014" etc. to identify the actual years.

586/13 BUDGET REPORT TO 30 NOVEMBER 2013

The Budget Report was circulated and discussed. The Chairman explained that the accounts had not yet been received for the relocation of the CCTV, but a saving was expected, other items had been previously explained.

In response to a question, the Town Clerk replied that he would complete the reinvestment of the Council's Reserves this week.

1. Transfer of Funds from Reserves to the Communication and Engagement Committee for Signage.

Councillor Brooks explained that Signage had been transferred to the Communication and Engagement Committee, but monies had not been transferred for this current year. A budget had been set for the year 2014/2015. The Committee was to audit the signs in the Town in the new year.

Councillor Goldsworthy was aware that there was an earmarked budget for Signage as it had been proposed to renew the Town's name signs at the entrances to the Town.

The Mayor proposed, Councillor Brooks seconded and the Committee **RESOLVED** that the Communication and Engagement Committee should continue with its work this year; any finance required would be transferred from the Earmarked Reserve as necessary.

587/13 PRECEPT

The Town Clerk reported that he had issued the Precept for 2014/2015 to Cornwall Council with the necessary summary and notification. It was not guaranteed that the Council would receive the amount notified. In response to a request, he said he would circulate these papers to Councillors.

Councillor Goldsworthy responded to a question by saying that the Arcade shops do cover the cost of leasing them.

588/13 GRANTS

None.

589/13 CORRESPONDENCE

None.

590/13 ANY OTHER RELEVANT BUSINESS

None.

591/13 PART II. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, it was **RESOLVED** that the Press and Public be excluded from the meeting for the following item of Business.

592/13 ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA

1. Cattle Market
2. No 4 The Arcade

593/13 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

Pursuant to Public Bodies (admission to meetings) Act 1960 it was **RESOLVED** that the members of the Press and Public be re-admitted to the Meeting.

Members ratified the discussions held in closed session.

594/13 DATE OF NEXT MEETING

The next Finance and Strategy Committee meeting would be at 7.30 pm on 28 January 2014.