

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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19 July 2017

FINANCE & GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 25TH JULY 2017 at 7.30 p.m. in the Long Room, at the Public Hall

Members of the public are hereby invited to attend and take part.

Yours faithfully

Steve Vinson

Town Clerk

AGENDA

1. Apologies - To receive apologies for absence
2. Declarations - To receive declarations of interest from Members, Registerable or non-Registerable
3. Minutes - To agree the Minutes of the Finance and General Purposes' Committee held in the Long Room on Tuesday 23 May 2017 as a true record of the meeting
4. Public Participation – Pete Warman – Cornwall Wildlife Trust – Update on the Yellow Fish project.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 23rd May 2017 - For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 30th June 2017.
7. Grant Application – Merlin MS Centre – request for support £600.
8. Local Government Boundary Commission (LGBC) – Electoral Review of Cornwall (deferred from Council 27th June 2017) – to consider and respond to the consultation.

9. Financial Report on the balance of the current account, the reserves and the transfer of funds between accounts – a). to approve a transfer of funds b). to consider whether to set up a new account.
10. Agreement for the Periodic Loan of an Item to silverware to an instructor at HMS Raleigh (27th June Council agreed to the principle, subject to the receipt of an appropriate Risk Assessment) – to receive and approve the Risk Assessment and note the advice of the Council's Insurers.
11. Health & Safety Policy Statement 2017/2018 - to receive and adopt the Health & Safety Policy Statement 2017/2018.
12. CCTV Update on the bid for grant support to upgrade the current CCTV system - to consider the initial information from the Devon and Cornwall Police and Crime Commissioner on the bid for grant assistance and the correspondence received from the Liskeard Bookshop on the current system.
13. Liskeard Town Council – Councillor Vacancy – Cornwall Council has confirmed the return by uncontested election of Naomi Taylor as a Councillor for Liskeard Town Council.
14. Devolution – Initial Proposal Form – to note the advice from Cornwall Council regarding progress with the Initial Proposal Form submitted by the Town Council.
15. Schedule of Payments for Approval – to receive and approve.
16. Correspondence – 29th June 2017 - Liskeard School and Community
17. College – letter of thanks for the £400 financial support to the students taking part in the Debating Competition. 17th July 2017 – The Book Shop – CCTV Upgrade Bid
18. Date of Next Meeting Tuesday 26 September 2017
19. **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, the Press and Public be excluded from the meeting for the following item of Business.
20. Agri Hub Bid – Employment Site Demand Study - to consider progress made with the development of the bid into an employment site demand study.