

LISKEARD TOWN COUNCIL

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21 November 2018

FINANCE & GENERAL PURPOSES COMMITTEE
TUESDAY 27 NOVEMBER 2018 AT 7.30pm
TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL

The Chairman will advise those present of Housekeeping matters.

Members of the public are invited to attend and take part in a public session for 15 minutes.

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 on Tuesday 25 September 2018.
4. Public Participation – Tristram Besterman / Plastic Free Liskeard.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 25th September 2018 – For Information.
6. Budget – Budget expenditure by the Finance & General Purposes Committee 31st October 2018.
7. Grant Applications – a). Plastic Free Liskeard Request £500 – procurement of jute bags and paper bags with the Plastic Free Liskeard logo b). Revitalise - £354 to support a family from Liskeard c). Lighthouse Centre Community Interest Company – Purchase of equipment to support the young people's media project – Request £279.
8. Reporting lines of Economic Development activities to Council – including "Attracting Business to Liskeard Working Party" – to consider and approve the reporting lines of the working party.

9. Budget and Precept Setting 2019/2020 – to receive and consider the draft 2019/2020 budgets and recommend to Council a draft budget and draft precept figure for 2019/2020.
10. External Auditor – Year End Audit 2017/2018 – to receive the External Auditor's Year End Report and adopt any recommendations.
11. Mayor's Cadet – to receive a report on the adoption of a Mayors Cadet.
12. Freedom of the Town – to receive a report on the Town Council adopting the granting of "Freedom of the Town" to units and organisations.
13. VAT – Option to Tax – Public Hall – to receive the advice of the specialist VAT advisor and feedback from the Facilities Committee.
14. Schedule of Payments and reporting of the Bank Reconciliation for Approval – to receive and approve.
15. Correspondence – Cornwall Council – 14th November 2018. The joint application to the Enabling Social Action Fund was not successful. Young People Cornwall – 20th November 2018. The October activity update report on the Lyskerrys Youth Group.
16. Date of Next Meeting - Tuesday 22 January 2019.
17. **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.
18. Sports Pitch & Recreation Provision Working Party – to update on progress and approve the next steps.