

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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13 November 2019

**FINANCE, ECONOMIC DEVELOPMENT
AND GENERAL PURPOSES COMMITTEE will be held
in the Council Chamber at 7.30 pm on
Tuesday 19th November 2019**

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, Economic Development and General Purposes Committee held on Tuesday 17 September 2019.
4. Public Participation – None yet requested.
5. Town Clerk's Report – Resolutions from the 17th September 2019 and 7th November 2019 Special Council meeting have either been enacted or are covered by another report on this agenda.

Responsible Financial Officer Reports 6 - 10

6. Budget Monitoring – a). to receive an update of income and expenditure against agreed budget to 30 September 2019.
b). To draft a budget for 2020/2021.
7. United Trust Bond – to agree maturity instructions.
8. Aged Debtors – to receive a report on aged debtors.
9. Internal Controls – to approve a new system of internal controls.
10. Schedule of Payments – to receive and approve.

11. Budget and Precept Setting 2020/2021 – to receive the initial context setting information from Cornwall Council on the budget and precept setting process for the 2020/2021 financial year.
12. Environment Emergency Working Group (see attached minutes 12a and draft workplan 12b) – to declare a climate emergency and approve the draft work plan proposed by the Environment Emergency Working Party.
13. Correspondence – 13th November 2019 – Cornwall Council – Cabinet papers Appendix 1. Liskeard Digital Design & Creative Workspace.
14. Date of Next Meeting - Tuesday 21 January 2020.

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 items of Business.

15. Staff Salaries – To confirm staff salary scales and hours worked

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