

# LISKEARD TOWN COUNCIL

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Town Clerk  
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15 May 2019

**FINANCE, ECONOMIC DEVELOPMENT &  
GENERAL PURPOSES COMMITTEE  
TUESDAY 21 MAY 2019 AT 7.30pm  
TO BE HELD IN THE  
COUNCIL CHAMBER AT THE PUBLIC HALL**

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

The Chairman will advise those present of Housekeeping matters.

## **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 19 March 2019.
4. Public Participation – a). Liskeard Lights Up. b). Scoots Kernow.
5. Liskeard Together Presentation and Discussion – John Ede (ECCABI) and Tania Horrocks (Cornwall Housing – Engagement Manager) to receive an update on the progress of the Liskeard Together bid and the next steps.
6. Town Clerk's Report – Resolutions from the 19<sup>th</sup> March 2019 have either been enacted or are covered by another report on this agenda. For Information
7. Budget (see attached EXCEL spreadsheet FinBudgetReport31Mar2019)

8. Grant Applications – a). Liskeard Lights Up - £2,000 b). Scoots Kernow - £466 - c). Liskeard Scouts – Urgent Hut Improvements Project Cost £2,000
9. Aims and Objectives 2019/2020 and Workplan – to approve the aims and objectives 2019/2020.
10. Community Governance Review – to receive an update on the discussions with the neighbouring parish councils and the recommendations of the 20<sup>th</sup> May Planning Committee on modifications to the proposed area of transfer.
11. Facilities Committee 14<sup>th</sup> May 2019 – to confirm the resolutions made by the committee during the part of the meeting held in which it was no longer quorate.
12. Schedule of Payments – to receive and approve.
13. Correspondence –.
14. Date of Next Meeting - Tuesday 23 July 2019.

**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. Accountable Body Status Joint Project – to update on progress with joint working on potential further European Social Fund (E.S.F.) projects and to consider a request for the Town Council to act as accountable body to a joint bid.
16. Caretaker Provision – to receive and consider the recommendation of the 14<sup>th</sup> May 2019 Facilities Committee.
17. Maternity Cover – to approve commencement of the recruitment process for maternity cover for the Facilities Assistant.

*Steve Vinson*

Town Clerk