

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

16th February 2022

FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE
will be held in the Public Hall at 7.30pm on TUESDAY 22nd FEBRUARY 2022

AGENDA

1. **Apologies**
 2. **Declarations of Members' interests Registerable and Non-Registerable**
 3. **To receive and approve the minutes of the Council meeting held on 30th November 2021.**
 4. **Public Participation** – Possible speakers see agenda item 5a. and b.?
 5. **Grant Applications – a). Cornwall International Male Choral Festival – 30th April 2022 Regional Concert in Liskeard b). Liskeard Traders Association – 26th March 2022 – Cakey Tea Event** – a). To consider the application for a grant £250 to support the visiting Youth Choir (see attached 5.a.i. application form 5.a.ii.) accounts b). To consider the application for a grant of £1,000 to support those aspects of the event costs not eligible under the “Welcome Back Fund”. (see attached 5.b.i. application form 5.b.ii.iii.) accounts
 6. **Cattle Market Makers Project Update** – a). To receive the notes and endorse the actions of the Cattle Market Makers Project Board meeting 12th January 2022. (as attached 6.a.) b). To receive the notes and endorse the actions of the Cattle Market Makers Project Board meeting 9th February 2022 in particular the finalised cost of the services being provided by the former Cornwall Council contractors transferred to the Town Council under the Access Agreement. These are eligible costs for inclusion in the amended grant offer letter. (see attached 6.b.i.ii.iii.).
 7. **Town Clerk's Update**– .
- Responsible Financial Officer Reports (8 - 11)**
8. **RFO Report** (for information – bank balances, business support grant, cattle market makers project financial update, Plastic Free Liskeard funds.)

9. **Budget Monitoring to 2021/22** – To receive and accept a budget report to 31 December 2021 for monitoring purposes.
10. **Aged Debtors** – a). To receive and accept a report on aged debtors to 31 January 2022; b). To agree to write off an irrecoverable sum of £130.89.
11. **Schedule of Payments - To receive and approve the schedule of payments.**
12. **Devolution List (see attached) – (15th February 2022 Special Facilities Committee)** – That the recommendation is that the list of priorities for devolution, with income and costs and showing a net deficit to the Town Council, as discussed at the Parks and Open Spaces Working Group meeting held on 2 February 2022, be presented to the Town Council for adoption as the prioritised devolution list for negotiation with Cornwall Council with the addition of West Street Car Park and Westbourne Gardens.
13. **Correspondence** – 25th January 2022 - Town Economic Vitality Index – Cornwall Councillor Armand Toms Looe East and Deviock.
14. **Date of next Committee meeting – 26th April 2022 at 7.30 pm.**
15. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 Pursuant to Section (2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the businesses to be discussed, the Press and Public be excluded from the meeting for the following item of business.**
16. **Roundbury - Sports Pitches – Site Negotiations** – To report the advice from Cornwall Council and receive the draft plan and consider funding further advice from the Section 106.
17. **CCTV – Update Report** – To report on the current location of the Rapid Deployable Cameras and the requests from the Police and partners to relocate them. To note the requests to alter the positioning of some of the town centre CCTV cameras.
18. **Liskeard Redevelopment Working Group** – To receive the draft and unapproved notes of the 1st February 2022. Working Group.

Steve Vinson
Town Clerk