

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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22 September 2021

A MEETING of the FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE

will be held in the Public Hall at 7.30pm on TUESDAY 28TH SEPTEMBER 2021

Members of the public are welcome to attend this meeting. Due to covid considerations, it would be helpful if you can advise us on office1@liskeard.gov.uk if you plan to attend to enable us to ensure we have sufficient capacity to accommodate everybody safely

The Chair will advise those present of organizational matters

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 27th July 2020.**
4. **Public Participation** –John Ede – Liskeard Together project – project update – see agenda item 5.
5. **Liskeard Together (Cornwall Housing Project Extension)** – a). To receive the letter from Cornwall Housing and b). the response from the Liskeard Together project as attached.
6. **Cattle Market Makers Project Update** – a). To note the holding of the first meeting of the Cattle Market Makers Project Board 21st September 2021. b). To receive an update on the recruit process and confirm the recommendations. c). To receive the update on the capital project and approve the recommendations arising. d). To note and accept the amended grant offer letters.
7. **Town Clerk's Update**

Responsible Financial Officer Reports (8 - 11)
8. **RFO Report** (for information – bank balances, precept)

9. **Budget Monitoring to 2021/22** – To receive and accept a budget report to 31 July 2021 for monitoring purposes.
10. **External Auditor Report and Certificate 2020/21** – To receive and accept the External Auditor Report and Certificate 2020/21
11. **Schedule of Payments - To receive and approve the schedule of payments.**
12. **Freedom of the Town – Royal British Legion** – To confirm the granting of the Freedom of the Town to the Liskeard branch of the Royal British Legion in their 100th anniversary year.
13. **Cattle Market Events Space** a) to consider a proposal whereby the Cattle Market events space would revert to Cornwall Council car parking for enforcement purposes, but the Town Council would continue to take the lead on liaison around events in the space. b) To agree to confirm with Cormac the immediate installation of the bollard at Market Approach
14. **Committee Membership** – To confirm Councillor Rob Frost’s requests for Planning and Communications & Engagement Committee membership.
15. **Correspondence** – None at present.
16. **Date of next Committee meeting – 30th November 2021 at 7.30 pm.**
17. **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.**
18. **Roundbury - Sports Pitches – Site Negotiations – To report the follow up from 24th August 2021 Council and therewith the comments of the Council’s agent.**

Steve Vinson
Town Clerk