

# Liskeard Town Council

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

24th November 2021

**FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE**  
**will be held in the Public Hall at 7.30pm on TUESDAY 30<sup>TH</sup> NOVEMBER 2021**

## **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 28<sup>th</sup> September 2021.**
  4. **Public Participation** – Katie and Sally – Liskeard Gleaning project – The Gleaning Network Cornwall organises harvests of crops that would otherwise go to waste, and then distributes to local food banks desperate to keep up with demand. – see agenda item 5.
  5. **Grant Application – Liskeard Gleaning project** – To consider the application for a grant £200 (see attached a) Application Form b) Balance Sheet c) Bank Statement.
  6. **Cattle Market Makers Project Update** – a). To receive the notes and endorse the actions of the Cattle Market Makers Project Board meeting 10<sup>th</sup> November 2021. (as attached) b). To note the return, sealing and completion of the Access Agreement by Cornwall Council (as attached). c). To note and approve the revised risk assessment (as attached). d). To note the Newsletter updating on the construction of the Cornwall Council Workshed (as attached) e). To note the press coverage of the launch of the project work supporting the capital element of the Cattle Market Makers project (as attached).
  7. **Town Clerk's Update**– .
- Responsible Financial Officer Reports (8 - 11)**
8. **RFO Report** (for information – bank balances, bank reconciliation checks and internal audit interim visit.)
  9. **Budget Monitoring to 2021/22** – To receive and accept a budget report to 31 October 2021 for monitoring purposes.
  10. **Budget Setting 2022/2023** – To consider a draft budget for 2022/2023.

11. **Aged Debtors** – To receive and accept a report on aged debtors.
12. **Schedule of Payments - To receive and approve the schedule of payments.**
13. **Welcome Back Fund – Application for Funding (Minute 066/21 Council 29<sup>th</sup> June 2021)** – To receive the bid as submitted and developed in conjunction with local partners including Liskeard Traders Association and Liskeard In Bloom.
14. **Correspondence** – None at present.
15. **Date of next Committee meeting – 25<sup>th</sup> January 2022 at 7.30 pm.**
16. **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.**
17. **Roundbury - Sports Pitches – Site Negotiations – To report the feedback from the Council’s agent.**
18. **Liskeard Redevelopment Working Group** – To receive the notes of the 6<sup>th</sup> October 2021 and 5<sup>th</sup> November 2021 Working Group.

*Steve Vinson*  
Town Clerk