

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
3/5 West Street
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Dear Councillor

17 July 2019

TAKE NOTICE THAT THE NEXT MEETING of the FINANCE, ECONOMIC DEVELOPMENT AND GENERAL PURPOSES COMMITTEE will be held in the Council Chamber at 7.30 pm on Tuesday 23rd July 2019 which you are hereby summoned to attend.

Yours faithfully

Steve Vinson

Town Clerk

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 21 May 2019.
4. Public Participation – None previously notified.
5. Town Clerk's Report – Resolutions from the 21st May 2019 have either been enacted or are covered by another report on this agenda. For Information.

Responsible Financial Officer Reports 6 – 11

6. Budget Monitoring - to receive an update of income and expenditure against agreed budget to 30 April 2019 in the new style report.
7. Payroll Software – to agree arrangements for the processing of the Council's payroll from 1 September 2019.

8. Internal Audit – to receive the Internal Auditors full report – (attached).
9. Aged Debtors – a). to agree a course of action to take on the Liskeard and District Sports Association £2,000 Outstanding Loan. b). to receive a report on aged debtors. c). to adopt a new debtors policy.
10. Pensions Discretion Policy – to adopt the updated policy.
11. Schedule of Payments – to receive and approve.
12. Royal British Legion - Trellis – to approve a request to cover the cost of the purchase of materials and making of the trellis - £130.
13. Roundbury Parc – to approve the recommendations of the working party, that specialist consultant advice be sought to produce a ‘heritage assessment’ and ‘transport report’ to plan the layout and access to the Roundbury Parc site.
14. Correspondence –
15. Date of Next Meeting - Tuesday 17 September 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.

16. Cattle Market and Employment Land and Premises Update - to receive the update and consider the recommendations.
17. Accountable Body Status Joint Project – Cattle Market Makers Project – to receive and approve the submission of the Expression of Interest for a joint bid for further European Regional Development Fund (E.R.D.F.) and European Social Fund (E.S.F.) funding for Liskeard.