

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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20th April 2022

**A MEETING of the FINANCE, ECONOMIC DEVELOPMENT & GENERAL PURPOSES COMMITTEE
will be held in the Public Hall at 7.30pm on TUESDAY 26th APRIL 2022**

AGENDA

1. **Apologies**
2. **Declarations of Members' interests Registerable and Non-Registerable**
3. **To receive and approve the minutes of the Finance, Economic Development & General Purposes Committee meeting held on 22nd February 2022.**
4. **Public Participation** – None indicated.
5. **Grant Applications** – Possible application
6. **Cattle Market Makers Project Update** – a). To note the receipt of the signed copy of the contract with Brady Construction Services Ltd. (attached 6.a.) b). To receive and approve the lease (subject to the comments of the Town Council's Solicitor).
7. **Town Clerk's Update** –.

Responsible Financial Officer Reports (8)

8. **Schedule of Payments - To receive and approve the schedule of payments including receipt of feedback from the items differed from the 19th April 2022 Council meeting.**
9. **Devolution – (Castle Park)** – To note that Cornwall Council is seeking clarification of a certain point with the Managing Authority of the grant programme that has funded the improvement works to Castle Park. This is understood to be the final element outstanding before the transfer of Castle Park to the Town Council.
10. **CCTV – (Minute 419/21)** – To receive and consider approving the costs of the rapid deployable cameras.
11. **Town Economic Vitality Index (Minute 414/21)** – To consider the use of this in future funding application and lobbying for improvements.

12. **National Association of Local Councils (NALC) Star Councils Award Scheme** – To note the suggestion from NALC that the Town Council submits a bid under the scheme. To confirm that a bid is submitted. It has been confirmed that there are costs to the submission of the bid.
13. **Data Cabling Contract (Old Distribution Unit)** – To report that an additional item of work has been inspected and found necessary. It being more cost effective to amend the existing contract whilst, the contractor is still on site to carry it out, it is recommended that a budget of (£1,192.70) be taken from the general reserve to cover the costs. In consultation with the Chair of the Facilities Committee, the further works have been authorised by the Town Clerk under Item 4.5 of the Financial Regulations.
14. **Correspondence** – None presently.
15. **Date of next Committee meeting – 28th June 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. **Liskeard Redevelopment Working Group** – To possibly receive the draft and unapproved notes of the 5th April 2022 Working Group.

Steve Vinson
Town Clerk