

Liskeard Town Council

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Mr S Vinson
Town Clerk
3/5 West Street
Liskeard
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23rd August 2022

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

will be held in the Public Hall at 7.30pm on TUESDAY 30th AUGUST 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 26th April 2022.**
4. **Public Participation** – None yet indicated.
5. **Grant Application** – – None yet received.
6. **Town Council – South Ward Councillor Vacancy** – To report that following the “Notice of Vacancy” exercise, the holding of an election is not necessary. The attached co-option timetable is recommended for approval.
7. **Town Clerk’s Update (Items Arising 26th April 2022 Committee)**–
Responsible Financial Officer Reports (8-12)
8. **RFO Report** (for information – bank balances, cattle market makers financial update)
9. **Budget Monitoring 2022/23** – To receive and accept a budget report to 30 June 2022 for monitoring purposes.
10. **Schedule of Payments** – To receive and approve the schedule of payments.
11. **Local Government Pension Strategy (LGPS) Employer Discretions Policy** – To review and approve the LGPS Employer Discretions Policy.
12. **Treasury Management Strategy 2022/2023** – To review and approve the Treasury Management Strategy 2022/2023.

13. **Guildhall Shop Unit 3 – Minute 112/22 Facilities Committee** – a). To confirm the term of the lease as 2 years. b). To confirm the annual rent as £3,549.
14. **Honoured Burgess Medal Replacement** – a). To confirm the existing budget lines to be used in conjunction with the elements from the general reserve to fund the replacement of the Honoured Burgess Medals. b). To confirm the selection of a contractor.
15. **Civility and Respect - Committee on Standards in Public Life (CSPL) Review and recommendations on local government ethical standards. from the National Association of Local Councils (NALC) / County Associations (including the Cornwall Association) / Society of Local Council Clerks (SLCC)** – a). To sign up to adopt the Civility and Respect Pledge (as attached). b). To adopt the Dignity at Work policy (as attached).
16. **Correspondence** – 15th August 2022 – Meike Weiser (Forest of Cornwall Project Officer) – Cornwall Council – location for two trees to mark the Bicentennial of Passmore Edwards 2023.
17. **Date of next Committee meeting – 25th October 2022 at 7.30 pm.**
18. **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.**
19. **Guildhall Shop Unit 2 (application anticipated to be received)** – a). To confirm the applicant as the tenant. b). To confirm the term of the lease as 2 years. c). To confirm the annual rent as £3,549.

Steve Vinson
Town Clerk