

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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20 April 2016

FINANCE AND STRATEGY COMMITTEE AGENDA

**THE FINANCE AND STRATEGY COMMITTEE WILL BE HELD IN THE
COUNCIL CHAMBER AT THE PUBLIC HALL ON TUESDAY 26 APRIL 2016
AT 7.30 pm**

The Chairman will advise those present of Housekeeping matters.

Members of the public are invited to attend and take part in a public session

AGENDA

1. TO RECEIVE APOLOGIES FOR ABSENCE
2. TO RECEIVE DECLARATIONS OF MEMBERS INTERESTS, Registerable or Non-Registerable.
3. TO AGREE THE MINUTES OF THE FINANCE AND STRATEGY COMMITTEE held in the Council Chamber on Tuesday 22 March 2016 as a true record of the meeting.
4. TOWN CLERK'S REPORT FOR INFORMATION
5. TO RECEIVE THE COMMITTEES BUDGET REPORT to 31 March 2016.
6. PUBLIC PARTICIPATION
7. GRANT APPLICATIONS
 - a. The Man Engine, to receive feedback from the applicant and consider the Grant request.
 - b. Nr 1 Charter Way
8. CCTV ANNUAL MAINTENANCE CONTRACT
To renew the Maintenance Contract.
9. LISKEARD TOWN CENTRE COMMUNITY INTEREST COMPANY
To receive correspondence relating to the closure of the CIC and the future of the Your Liskeard website.

10. LOCAL COUNCIL AWARD SCHEME
to receive an update on progress.
11. INSURANCE
To consider an offer to cover the cost of the premises revaluation.
12. RECOMMENDATION FROM THE MUSEUM COMMITTEE
That the underspend from the Curators Salary Budget be allocated to a nominated reserve for a new budget line in the 2016/2017 budget for Photography Archiving
13. ANY OTHER RELEVANT BUSINESS
14. DATE OF NEXT MEETING Tuesday 17 May 2016

Yours faithfully

Steve Vinson

Town Clerk