

LISKEARD TOWN COUNCIL

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22 September 2016

FINANCE AND GENERAL PURPOSES COMMITTEE AGENDA

**THE FINANCE AND GENERAL PURPOSES COMMITTEE WILL BE HELD IN
THE COUNCIL CHAMBER AT THE PUBLIC HALL ON TUESDAY 27
SEPTEMBER 2016 AT 7.00 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. 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 and Strategy Committee held in the Council Chamber on Tuesday 27 July 2016 as a true record of the meeting
4. Public Participation – Lindsey Hunt – RIO.
5. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 27th July 2016 - For Information
6. Budget - To receive the Committee Budget Report to 31 August 2016.
7. Grant Applications
 - a. Liskeard Community Radio.
 - b. Liskeard Triangle Centre – pending receipt of further information.
8. Devolution – Liskeard Library – to receive an update on progress with the Cornwall Council decision on the joint Town Council / RIO bid for Local Devolution Fund grant.

9. Precept 2016/2017 Receipt of Second Payment – That the Committee approves the transfer of £200,000 to the holding account with Cornwall Council.

10. Financial Risk Management – Town Council Investment Strategy 2017/2018 – 2021/2022 – To consider the factors impacting on the medium term financial situation of the Town Council and consider proposals to progress issues in the 2017/2018 – 2021/2022 period.
 - a). to consider the adoption of a five-year capital programme
 - b). to consider the progression of Section 106 related capital projects
 - c). to consider the progression of Employment and Open Space related projects emerging via the Neighbourhood Plan process.

11. Devolution – Rapsons’ Multi Use Games Area – to receive an update and consider whether to progress a lease renewal.

12. Payments Schedule – to receive and approve the payments schedule.

13. Correspondence –

14. Date of Next Meeting Tuesday 15 November 2016

15. 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 item of Business.

16. Minutes – 27th July 2016 Finance and Strategy Committee – to receive and note the PART II minutes.

17. External Review – Posts and Grades – to receive an update and resolve a course of action on the adoption of recommendation 17B.

18. Library Partnership Proposals – to consider Council involvement in the Library.

Yours faithfully

Steve Vinson

Town Clerk