LISKEARD TOWN COUNCIL



Tel: 01579 345407 Mr A J Deacon

Fax: 01579 324429 Town Clerk

E-mail: townclerk@liskeard.gov.uk 3/5 West Street

Website: www.liskeard.gov.uk Liskeard

 PL14 6BW

**FINANCE AND STRATEGY COMMITTEE**

 **AGENDA**

**TUESDAY 29 July 2014** **at 7.30 pm**

**TO BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL**

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 at the start of the meeting.

**AGENDA**

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 1. To receive apologies for absence

1. To receive declarations of interest from Members relating to items on the agenda
2. To agree the Minutes of the Finance and Strategy Committee held in the Council Chamber on Tuesday 24 June 2014 as a true record of the meeting
3. Matters Arising and Relevant Correspondence – for information only
4. Committee membership

– to advise of Cllr Tovar’s membership of the committee as Vice –Chair of the Museum committee

1. To receive the Budget Report to 30 June 2014
2. To be advised of the current situation regarding the Town Council audit
3. To be updated on the need for Installation of Air Conditioning unit at the Police Station for the CCTV and to receive quotes for necessary equipment.
4. To discuss and decide on quotes for a new office photocopier
5. To be updated on the provision of defibrillators at the Public Hall and TIC.
6. Grants - none
7. Correspondence – to discuss and decide on a response to the request to Fly a Flag for the Commonwealth – 9 March 2015
8. Any Other Relevant Business – for information only
9. Date of Next Meeting Tuesday 23 September 2014

Locum TOWN CLERK

**Sue Lee**

 23 July 2014