

LISKEARD TOWN COUNCIL

Tel: 01579 345407
Fax: 01579 324429
E-mail: townclerk@liskeard.gov.uk
Website: www.liskeard.gov.uk



Mr S. Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

18 November 2015

FINANCE AND STRATEGY COMMITTEE

AGENDA

TUESDAY 24 NOVEMBER 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

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 27 October 2015 as a true record of the meeting
4. Town Clerk's Report, for information
5. Public Participation – Sue Brownlow – Liskeard Looe Multi Use Trail
6. Grant Applications – Liskeard Looe Multi Use Trail
7. Financial Risk Management - To receive and consider the recommendations of the Internal Auditor – Internal Audit Report 2015/2016 Interim October 2015.
8. Financial Risk Management - To receive and consider the recommendations of the External Auditor – External Auditor Grant Thornton Audit for the year 31 March 2015.

9. To receive the Committee's budget up to 31 October 2015.
10. Christmas Shut Down – to agree a Christmas and New Year Office Closure.
11. Information Technology – to consider a Use and Access Policy and IT equipment.
12. C.C.T.V. wiper – to consider whether to repair the wiper or replace the unit.
13. Budget Setting – Aims and Objectives –
 - a). to consider the Committee budget setting
 - b). receive feedback in the progress of other Committees on budget setting.
14. Correspondence – Cornwall Council – Parish and Town Council Precept for the 2016/2017 Financial Year.
15. Date of Next Meeting Tuesday 22 December 2015
16. PART II
To exclude the Press and Public for the consideration of confidential matters.

Steve Vinson TOWN CLERK

