

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

22 December 2015

FINANCE AND STRATEGY COMMITTEE

A SPECIAL BUDGET MEETING OF THE FINANCE AND STRATEGY COMMITTEE WILL BE HELD IN THE COUNCIL CHAMBER AT THE PUBLIC HALL ON WEDNESDAY 6 JANUARY 2016 AT 8.00 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. 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 24 November 2015 as a true record of the meeting
4. Town Clerk's Report, for information
5. Public Participation –
6. Grant Applications – Liskeard Air Training Corp.
7. Information Technology –

To receive an update form the Town Council's IT consultant on the items deferred from the last Committee.

8. Finance and Strategy Committee – 2015/2016 Forecast Outturn and 2016/2017 Budget and Precept –
 - a. To receive the 2015/2016 Forecast Outturn and approve rolling forward into nominated reserves of the Neighbourhood Plan Grant, Neighbourhood Plan Council and WRAP grant.

- b. To receive and consider the inclusion of items in the Finance and Strategy Committee 2016/2017 budget.

9. Finance and Strategy Committee – Work Plan 2016/2017 – 2019/2020

To receive and approve the draft work programme for the Committee.

10. Council 2016/2017 Budget and Precept Setting -

- a. To receive and consider the growth items in the draft budgets of the other Committees.
- b. To recommend to Council which level of Precept to set for the 2016/2017 year.

11. Grants Policy –

To receive, consider and adopt a revised Grants Policy.

12. Liskeard - Looe – Multi Use Trail –

To receive and consider the Council's decision to defer to this a 2016/2017 financial contribution until this Committee had reviewed the Grants Policy and looked at its 2016/2017 draft budget.

13. Correspondence –

14. Date of Next Meeting

Tuesday 26 January 2016

Steve Vinson TOWN CLERK

