

## **LISKEARD TOWN COUNCIL**

**AT a MEETING of the FINANCE AND STRATEGY COMMITTEE** held in the Council Chamber at 7.30 pm on Tuesday 26 January 2016 there were present:

The Deputy Mayor, Councillor Jane Pascoe (in the chair)

Councillors: Rachel Brooks, Ian Goldsworthy, Lorna Shrubsole, James Shrubsole and Hella Tovar

Town Clerk: Steve Vinson

### **642/15 APOLOGIES**

The Mayor

### **643/15 DECLARATIONS OF INTEREST REGISTERABLE AND NON-REGISTERABLE**

Councillor Goldsworthy at Agenda Item 12. He is a member of the Liskeard Lions.

### **644/15 MINUTES OF THE FINANCE & STRATEGY COMMITTEE MEETING HELD ON 24 NOVEMBER 2015**

It was noted that the Committee had approved these Minutes at its Special Budget meeting on the 6 January 2016.

### **645/15 MINUTES OF THE SPECIAL MEETING OF FINANCE & STRATEGY COMMITTEE HELD ON 6 JANUARY 2016**

The Deputy Mayor proposed, Councillor Brooks seconded and the Committee **APPROVED** the Minutes of the Special Finance and Strategy Committee meeting held on the 6 January 2016.

### **646/15 TOWN CLERK'S REPORT**

The Town Clerk's report was noted.

### **647/15 TO RECEIVE THE COMMITTEES BUDGET REPORT TO 31 DECEMBER 2015.**

It was noted that the Forum expenditure line was now running at 110%. The placing of monthly adverts was having this effect. The Town Clerk would investigate the reason for this high expenditure

The budget report was noted.

**648/15 PUBLIC PARTICIPATION**

None.

**649/15 GRANT APPLICATION – 1<sup>ST</sup> LISKEARD SCOUT GROUP**

It was noted that the grant would relate to the new disabled access element of the project as repairs and maintenance costs were not grant eligible.

Councillor Goldsworthy proposed, Councillor Brooks seconded and the Committee **RESOLVED** to award a grant of £200 to the 1<sup>st</sup> Liskeard Scout Group.

**650/15 DRAFT STANDING ORDERS TO RECEIVE AND CONSIDER THE DRAFT STANDING ORDERS.**

Subject to the amendments made by the Committee as outlined above.

Councillor Brooks proposed, Councillor Goldsworthy seconded and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that the draft Standing Orders be adopted subject to the amendment of the attached document.

**651/15 STATEMENT OF INTERNAL CONTROL TO CONSIDER AND ADOPT A REVISED STATEMENT OF INTERNAL CONTROL.**

The Deputy Mayor proposed, Councillor J Shrubsole seconded and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that the statement of internal control is adopted.

**652/15 MODEL PUBLICATIONS SCHEME TO CONSIDER AND RECOMMEND TO COUNCIL THE ADOPTION OF THE MODEL PUBLICATION SCHEME**

Councillor Goldsworthy proposed, Councillor L Shrubsole seconded and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that the Information Commissioner's Office Model Publication Scheme 2015 Scheme be adopted.

That subject to the amendments made Councillor Brooks proposed, Councillor Goldsworthy seconded, and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that the Liskeard Model Publication Scheme be adopted.

21.00 – Councillor Goldsworthy left the room at this point.

**653/15 PUBLIC ACCESS DEFIBRILLATORS TO CONSIDER A REQUEST FOR £1,000 PER ANNUM TO PROVIDE FLEET SUPPORT TO THE PUBLIC ACCESS DEFIBRILLATORS IN THE TOWN**

Councillor Brooks proposed, Councillor Tovar seconded and the Committee **RESOLVED** that a contribution of £1,000 per annum be made out of the grants budget. This item should have its separate budget line.

21.08 – Councillor Goldsworthy returned the room at this point.

**654/15 CCTV WIPER REPAIRS TO RECEIVE AN UPDATE ON THE DILAPIDATIONS RESERVE AND AGREE THE REPAIR**

Councillor Goldsworthy proposed, Councillor Tovar seconded and the Committee **RESOLVED** to adopt Option 2 to a cost of £800 from the Dilapidations Reserve.

**655/15 BANK TRANSFER TO MOVE FUNDS FROM THE CURRENT ACCOUNT TO THE DEPOSIT ACCOUNT**

Following discussion, it was agreed the Town Clerk would contact Cornwall Council to discuss if the deposit facility that they had offered last year was still available at a better rate than our own deposit account.

Councillor Goldsworthy proposed, Councillor Brooks seconded and the Committee **RESOLVED** to **RECOMMEND** to **COUNCIL** that the £200,000 be transferred to Cornwall Council if a better rate where offered than with our deposit account or if that was not possible to our deposit account.

**656/15 ANY OTHER BUSINESS**

None.

**657/15 DATE OF NEXT MEETING**

The date of the next Finance and Strategy Committee meeting would be on Tuesday 23 February 2016.