

7. TOWN CLERK'S REPORT – COUNCIL - For Information – Update on resolutions from 19 December 2017 – None.

8. BUDGET AND PRECEPT SETTING 2018/2019 (see attached spreadsheets referred from the service committees) – a). to resolve to set the 2018/2019 budget. b). to set the 2018/2019 precept.

8.1 Background – outlined in the report below is the expenditure and income for the committees of the council in the current year and those projected for the next 2018/2019 financial year. Option 1 below is that recommended for Council approval by the Finance & General Purposes Committee Minute 488/17. The Committee also recommended to Council that “Council considers funding a proportion of the Lyskerrys Youth budget for the forthcoming year”. Any amount approved might come from the nominated CCTV reserve which would not involve an increase in the 2018/2019 precept figure. An option including a precept increase to cover a full contribution for the Lyskerrys Youth has been identified below. The annual cost of the Lyskerrys Youth is £20,188.

8.2 Committees Proposed Budgets 2018/2019

Committee	Approved 2017/2018	Draft 2018/2019
Expen.		
C&E (Museum)	£68,095	£73,936
Facilities	£252,087 * including capital expenditure funded from reserves (£210,066 net figure)	£258,868 * if National Living Wage included (£3,711 added) - £262,579
F&GP (Training)	£172,674 * (F&GP £170,634 + Training £2,040)	£167,985* Lyskerrys Youth Club not included for precept purposes
Total	£492,856 Approved Budget	£500,789 Base Budget **
		£528,172 Plus Lyskerrys full precept
Income		
Council Support Grant	-£33,566	-£27,430
Internal Income – rents, charges etc.	-£48,840 + -£10,000 additional transfer from reserves	-£50,820 (£3,000 C&E + £47,820 Facilities)
Precept	-£400,450 Approved Precept	-£422,539 Base Precept – Option 1
Total	-£492,856	-£442,727 – Plus Lyskerrys full precept Option 2

**** Nominated Reserves – required to fund 2018/2019 activities (as below)**

- Facilities Committee – Public Hall project £80,000 from the nominated budget.
- C&E Committee – Brown Signs £16,110
- C&E Committee – Signage £4,000

Total requirement for one off projects from relevant nominated reserves £100,110

	Option 1 – Base Precept	Option 2 – Base Precept Lyskerrys Youth
2017/2018 Precept	£400,450	£400,450
2018/2019 draft Precept	£422,539	£442,727
Amount increase	£22,089	£42,277
Percentage increase	5.5%	10.5%
Band D payment 2017/2018 Annual Payment	£138.13	£138.13
Band D payment 2018/2019 Annual Payment	£139.42	£146.09
Amount increase Band D property per year	£1.29	£7.96
Percentage increase in Band D property 2018/2019 over 2017/2018	.9%	5.76%

RECOMMENDATIONS: a). to approve a budget of £500,789 or £528,172 for the 2018/2019 financial year. b). to approve a precept of £422,539 or £442,727 for the 2018/2019 financial year.

10. LOCAL GOVERNMENT BOUNDARY COMMISSION (L.G.B.C.) CORNWALL COUNCIL POST 2021 WARDS to adopt the two ward Option 4 recommended by the Finance & General Purposes Committee and forward to the Local Government Boundary Commission.

Background – The L.G.B.C. have decided 87 will be the number required. The next phase of the consultation until 19th February 2018 is the form of the Cornwall Council wards from 2021. The L.G.B.C. wished for the Town and Parishes to come up with their own ideas regarding the boundaries.

L.G.B.C. have issued guidance that the target electorate per Cornwall Councillor is 5,163 electorate in 2023. This can be plus or minus 10% (4,647 to 5,679). The key L.G.B.C. objective is to achieve solutions within the above electorate thresholds.

Five options were considered by the Finance & General Purposes Committee at its 23rd January 2018 meeting. Option 4 was selected so as focus the new Cornwall Council wards on Liskeard and such immediately adjacent employment and residential sites that are already physically part of Liskeard or are adjacent consented sites or identified in the draft Neighbourhood Plan for development.

RECOMMENDATION: That the Committee considers which of the 5 options to recommend to Council that it should adopt to respond to the Local Government Boundary Commission.

11. NOMINATIONS FOR MAYOR AND DEPUTY MAYOR 2018/2019 CIVIC YEAR
To approve the timetable for the nomination and election of the Mayor and Deputy Mayor for the 2018/2019 Civic Year.

Proposed timetable –

30th January 2018 - approve timetable

5th February 2018 – send all councillors both nomination forms

23rd February 2018 – noon closing date for receipt of nomination forms

27th February 2018 Council meeting – inform Council of receipt of nomination forms and hold any necessary votes.

16th May 2018 – Mayor Choosing – formal end of 2017/2018 Mayoral year and commencement of 2018/2019.

RECOMMENDATION: That Council approved the timetable.

12. PAYMENTS SCHEDULE – to receive and approve the payments schedule.

RECOMMENDATION: That the Payments Schedule is approved.