

LISKEARD TOWN COUNCIL

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



Steve Vinson
Town Clerk
3/5 West Street
Liskeard
PL14 6BW

21 January 2016

FINANCE AND STRATEGY COMMITTEE AGENDA

**THE FINANCE AND STRATEGY COMMITTEE WILL BE HELD IN THE
COUNCIL CHAMBER AT THE PUBLIC HALL ON TUESDAY 26 JANUARY
2016 AT 7.30 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. To agree the Minutes of the Special Finance and Strategy Committee held in the Council Chamber on Tuesday 6 January 2016 as a true record of the meeting.
5. Town Clerk's Report, for information
6. To receive the Committees Budget Report to 31 December 2015.
7. Public participation
8. Grant Application 1st Liskeard Scout Group
9. Draft Standing Orders - To receive and consider the draft Standing Orders (previously circulated and attached).
10. Statement of Internal Control - To consider and adopt a revised Statement of Internal Control (see attached).

11. Model Publication Scheme – To consider and recommend to Council the adoption of the Model Publication Scheme (see attached)
12. Public Access Defibrillators – to consider a request for £1,000 per annum to provide FLEET support to the public access defibrillators in the town (see attached report)
13. CCTV Wiper Repairs – to receive an update on the Dilapidations Reserve and agree the repair
14. Bank Transfer – to move funds from the current account to the deposit account.
15. Any Other Relevant Business
16. Date of Next Meeting Tuesday 23 February 2016

Yours faithfully

Steve Vinson

Town Clerk