

LISKEARD TOWN COUNCIL

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Steve Vinson
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13 March 2019

**FINANCE, ECONOMIC DEVELOPMENT
AND GENERAL PURPOSES COMMITTEE
will be held in the Council Chamber at 7.00 pm
on Tuesday 19th March 2019**

The Chairman will advise those present of Housekeeping matters.

Members of the public are invited to attend and take part in a public session for 15 minutes.

AGENDA

1. Apologies - To receive apologies for absence
2. Declarations - To receive declarations of interest from Members, Registerable or non-Registerable.
3. Minutes - To agree the Minutes of the Finance, Economic Development and General Purposes Committee held on Tuesday 22 January 2019.
4. Public Participation - Presentation – Redruth Town Council and Redruth Youth Council – Councillor Judy Davidson MBE – Abigail Hunt – Office Administrator (both Redruth Town Council - two Redruth Youth Councillors (Ellen & Martha - current and former Chairs).
5. Youth Council - to receive the report of the team tasked with researching other Town Councils Youth Council provision and make recommendations for Liskeard Town Council to consider and adopt.
6. Town Clerk's Report – Update on resolutions not covered by a specific report on this agenda from the 22nd January 2019 committee meeting – Minute 387/18 Dementia Friendly and Disability Confident scheme - For Information.
7. Budget (see attached EXCEL spreadsheet FinBudgetReport)
8. Grant Application – Cornwall International Male Choral Festival - Regional Concert in Liskeard - Saturday 4 May 2019. Request for £250.
9. Future Projects – Neighbourhood Plan – to consider the list of projects and activities and confirm those to be taken forward to delivery.

10. CCTV Update 2018/2019 – to receive an update on the 2018/2019 year and approve the development of options.
11. Cornwall Council - Polling Districts and Polling Places Review - to receive and support the recommendations regarding Polling Districts and Polling Places.
12. Community Governance Review – to receive the recommendations of the 11th March Planning Committee regarding the options to be discussed with the neighbouring parishes.
13. Bus Shelters – to consider the future maintenance and cleaning responsibilities and possible transfer to Cornwall Council.
14. Grants Policy – to consider and approve the proposed changes to the Grants Policy.
15. Sharps Warning Sign (due to have been discussed by the Facilities Committee 12th March 2019) – to approve the Sharps Warning Sign for use on the outside wall of the Sun girt toilets.
16. Schedule of Payments – to receive and approve.
17. Correspondence – 12th March 2019 - Darren Arulvasagam - Liskeard & Looe Christians Against Poverty. Mark Hopwood GWR Notification that the consultation for the Williams Review of the railways is now open and runs until 31st May 2019.
18. Date of Next Meeting - Tuesday 21 May 2019.
19. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**
Pursuant to Section 1(2) of the Public Bodies (admission to meetings) Act 1960 and having regard to the confidential nature of the business to be discussed, the Press and Public be excluded from the meeting for the following item of Business.
20. Unit 1, Guildhall - to receive an update and confirm the issue of a lease.