LISKEARD TOWN COUNCIL

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

15 January 2020

FINANCE, ECONOMIC DEVELOPMENT AND GENERAL PURPOSES COMMITTEE will be held in the Council Chamber at 7.30 pm on Tuesday 21st January 2020

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. <u>Declarations</u> To receive declarations of interest from Members, Registerable or non-Registerable.
- 3. <u>Minutes</u> To agree the Minutes of the Finance, Economic Development and General Purposes Committee held on Tuesday 19 November 2019.
- Public Participation Liskeard Together Project Update Tania Horrocks

 Tenant Engagement Manager at Cornwall Housing and John Ede
 ECCABI.
- 5. Town Clerk's Report Resolutions from the 19th November 2019. Update that after the publication of the agenda a meeting is being held on 16th January 2020 with Cornwall Council regarding the Cattle Market Makers Project. Following which the application form and supporting spreadsheets will need to be revised and the proposed 4th February 2020 Economic Development Working Party agenda slot has been modified to instead accommodate a Special Council meeting to consider the application for the Cattle Market Makers Project.
- 6. <u>Grant Applications</u> a). Lighthouse Community Centre (CIC) First Aid Courses £300 b). Liskeard Lions Pantomime 2020 £600.
- 7. <u>Committee Objectives</u> To update on 2019/2020 objectives and approve proposed objectives for 2020/2021.

Responsible Financial Officer Reports 8 - 11

- 8. <u>Budget Monitoring</u> a). to receive an update of income and expenditure against agreed budget to 30 November 2019.
 b). To draft a Finance, Economic Development & General Purposes Committee budget for 2020/2021.
- 9. Aged Debtors to receive a report on aged debtors.
- 10. Schedule of Payments to receive and approve.
- 11. <u>Budget and Precept Setting 2020/2021</u> a). to recommend a budget to Council for 2020/2021 b). to recommend a precept to Council for 2020/202.1
- 12. <u>Councillor Tyler Bennetts West Ward</u> to note the resignation of Councillor Tyler Bennetts with effect from 13th December 2019. The Returning Officer has supplied a Notice of Vacancy which expires on 24th January 2020.
- 13. <u>Correspondence</u> 10th January 2020 Cornwall Council Community Right To Bid – Localism Act 2011 – Barley Sheaf, Church Street, Liskeard – (Cornwall Council confirm it is acceptable to amend the deadline for receipt of comments from 27th January 2020, to enable interested parties to attend the 28th January Council meeting).
- 14. <u>Date of Next Meeting</u> Tuesday 17 March 2020.

Town Clerk

Steve Vinson