

LISKEARD TOWN COUNCIL

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Mr S Vinson
Town Clerk
3/5 West Street
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FINANCE & GENERAL PURPOSES COMMITTEE AGENDA **TUESDAY 24 JULY 2018 AT 7.30pm** **TO BE HELD IN THE COUNCIL CHAMBER**

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

The Chair will advise those present of housekeeping matters.

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 and General Purposes Committee held on Tuesday 22 May 2018.
4. Public Participation – Possible speaker from Ploughman’s Festival – Carole Theobald / iSight Cornwall – Dave Shepard and Lynda Perrett from Liskeard Memory Café – John Lennon / Liskeard Lights Up.
5. Town Clerk’s Report – To receive an update on resolutions not covered by a specific report on this agenda from the 22nd May 2018 – For Information.
6. Budget – Budget expenditure by the Finance & General Purposes
a. Committee 31st May 2018.
7. Grant Applications – a). Ploughman’s Festival – Purchase of stock of recyclable plastic tumblers - Request £358.52 b). iSight Cornwall – Support of 103 Liskeard residents. Request £500 c). Liskeard Memory Café – An organised day out to Morwellham Quay for those suffering from dementia. Request for up to £500 d). Liskeard Light’s Up – contribution towards the costs associated with the Liskeard Light’s Up. – Request £3,000 - £3,500.
8. Website Update - Communications & Engagement Committee Minute 107/18 3rd July 2018 – to consider and approve the recommendation from C & E Committee that website updates are financed by viring £2,000 from C & E Committee earmarked reserves - specifically £1,000 from ‘Newsletter’ and £1,000 from ‘Marketing and Consultation’.

9. Marketing Liskeard to Business Working Party 5th July 2018 – a). to consider the recommendations of the working party that an Economic Development Manager post be established to support the growth of the local economy. b). To consider the establishment of a £5,000 fund from the general reserve to provide materials to support the promotion of the town e.g. a folder, inserts, apps etc. c). To support the adoption of a “Prosperity” theme covering relevant aims and objectives of the Councils approved 2018/2021 programme. The “Prosperity” theme to be implemented by various Committees, Councillors and staff as necessary.
10. Internal Audit - Report of Financial Year 2017/2018 – a). to receive the Internal Auditor’s report and agree to adopt the 6 recommendations in the course of the Financial Year. b). to adopt recommendation 6 immediately.
11. Community Lead Local Development (CLLD) (attached guidance note on Expression Of Interest) – Notification of the recruitment of a Ffion Stanton as the Area Facilitator (South & East Cornwall LAGs) Community Led Local Development.
12. Cornwall Council - Notification of the Cultural Development Fund – bid possibility. – to note the receipt of guidance on how the scheme will operate and support the submission of two speculative draft bids for Liskeard as attached.
13. Schedule of Payments for Approval – to receive and approve.
14. Correspondence – 18th July 2018 – Young People Cornwall and Lyskerrys Youth Group – activities and funding bid update.
15. Date of Next Meeting - Tuesday 25 September 2018.

TOWN CLERK

Steve Vinson

18 July 2018