

LISKEARD TOWN COUNCIL

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Steve Vinson
Town Clerk
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15 March 2017

FINANCE AND GENERAL PURPOSES COMMITTEE MEETING

TUESDAY 21 MARCH 2017 AT 7.00 pm

TO BE HELD IN THE LONG ROOM AT THE PUBLIC HALL

Members of the public are invited to attend and take part in the meeting

Yours faithfully

Steve Vinson

Town Clerk

The Chairman 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 in the Long Room on Tuesday 17 January 2017 as a true record of the meeting
4. Public Participation – Sgt Jo Williamson – Devon and Cornwall Police
5. CCTV – Capital Programme – a). to consider the issue of an upgrade project for the town centre CCTV system b). to consider submission of a bid for grant to the Devon and Cornwall Police and Crime Commissioner.
6. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 17th January 2017 - For Information. None.

7. Budget - To receive the Committee Budget Report to 28 February 2017.
 - a). to nominate a reserve of £3,500 for town centre regeneration.
 - b). to carry forward all nominated reserves in respect of the Neighbourhood Plan.

8. Grant Applications –
 - a). Liskeard Ploughman’s Festival – application for a grant of £500.
 - b). Cornwall International Male Choral Festival – Regional Concert in Liskeard 29th April 2017 - application for a grant of £200.
 - c). Brilliant Fish Education – application for grant of £400 (awaiting receipt of accounts).

9. CCTV – Maintenance Contract 2017/2018 – To receive and accept Option 3 the “Service and Support” package £1,260 option for the CCTV Maintenance contract.

10. External Auditor – to note that the Smaller Authorities Audit Appointments Ltd have procured and appointed PFK Littlejohn LLP as the External Auditor for the Town and Parish Councils in Cornwall for five financial years 2017/2018 – 2021/2022. Grant Thornton remain the External Auditor for the current financial year 1st April 2016 – 31st March 2017.

11. Cornwall Council – Reserved Spaces 2017/2018 – to consider the renewal of the two reserved car parking spaces.

12. Honoured Burgess –
 - a). to receive and approve an updated Honoured Burgess Policy including Nomination Form for use by residents of Liskeard.
 - b). to receive and approve a draft timetable for the receipt and consideration of nominations.

13. Financial Risk Management – To consider and approve the investment of reserves.

14. Payments Schedule – to receive and approve the payments schedule.

15. Correspondence –

16. Date of Next Meeting Tuesday 23 May 2017

17. **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.

18. Agri Hub Bid – to consider and approve the making of an Agri Hub Bid