

# LISKEARD TOWN COUNCIL

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Steve Vinson  
Town Clerk  
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17 May 2017

## **FINANCE AND GENERAL PURPOSES COMMITTEE MEETING**

**TUESDAY 23 MAY 2017 AT 7.30 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.

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 and General Purposes' Committee held in the Long Room on Tuesday 21 March 2017 as a true record of the meeting
4. Public Participation – John Lennon – Liskeard Lights Up, Helen Fry – SMART.
5. Co-option Interview – Sandra Mitchell
6. Town Clerk's Report – To receive an update on resolutions not covered by a specific report on this agenda from the 21<sup>st</sup> March 2017 - For Information.

7. Budget – Deferred to the next meeting owing to work load at the present.
8. Grant Applications – a). Liskeard Lights Up – application received for a grant of £3,000. b). SMART – Liskeard representation at the National Finals of the European Youth Parliament Debating Competition - application received for a grant of £400.
9. Financial Report – Update on Items Raised at 21<sup>st</sup> March Committee – to receive and consider the information.
10. Legionella Control Statement – to receive and approve the Legionella Control Statement.
11. Internal Auditor Report 2016/2017 Year End (if available in time the report will be considered at this meeting. If not the 6<sup>th</sup> June Council meeting will receive and consider the report) – To receive the Internal Auditors' report and approve any recommendations proposed regarding the Council's Financial systems and procedures.
12. Balance of Current Account 12<sup>th</sup> May 2017 - £53,201.06 – to receive and note the balance of the Current Account which is required for operational reasons.
13. Council and Committee -Terms of Reference and Schedule of Delegated Authority – to receive and adopt the Terms of Reference and Schedule of Delegation.
14. Correspondence – Office of the Devon and Cornwall Police and Crime Commissioner – 15<sup>th</sup> May 2017 acknowledgement of the receipt of our application for £18,000 grant to support the Town Centre CCTV upgrade. Locality – 16<sup>th</sup> May 2017 acknowledgement of our application for £4,900 grant towards the next stage of the Neighbourhood Plan.
15. Date of Next Meeting Tuesday 25 July 2017